The Yolo County Board of Supervisors met the 3rd day of December, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

Entry

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1770: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 26, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Travel Request
Recommendations- Approved.
AIR POLLUTION- YOLO-SOLANO
AIR POLLUTION CONTROL DIST-
Minute Orders and Resols.

2 MINUTE ORDER NO. 73-1771: GRANTED RICHARD KING OF THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TECHNICAL ADVISORY COMMITTEE TO ATTEND THE ENVIRONMENTAL PROTECTION AGENCY MEETING IN SAN FRANCISCO, CALIFORNIA, ON DECEMBER 7, 1973, TO CONSIDER COMPLEX SOURCES IN THE CITY OF SAN FRANCISCO, CALIFORNIA. SAID ABOVE TRAVEL HAS ALREADY BEEN APPROVED BY THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT AT THEIR MEETING OF NOVEMBER 28, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:36 A.M.

File:
AUDITOR'S- Transfers-1973
EMPLOYEES- EXTRA HELP-
Approved.
LIBRARY- COUNTY- Minute
Orders and Resolutions.

3 MINUTE ORDER NO. 73-1772: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 979 AND NO. 980, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
Treasurer- Cash Accountability Audit.
AUDITS- COUNTY BOOKS- Special
TREASURER-TAX COLLECTOR-
Treasurer- Minute Orders
and Resolutions.

4 MINUTE ORDER NO. 73-1773: ACCEPTED THE EXAMINATION OF THE CASH ACCOUNTABILITY OF THE YOLO COUNTY TREASURER AND TAX COLLECTOR AS OF OCTOBER 31, 1973, PERFORMED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders
and Resolutions.
WELFARE- Minute Orders
and Resolutions.

5 MINUTE ORDER NO. 73-1774: INSTRUCTED THE PERSONNEL DIRECTOR TO HAVE AN AMENDMENT PREPARED TO THE SALARY ORDINANCE TO GRANT THE AUDITOR A TRAINEE OR AN ACCOUNTANT I TO HANDLE THE FISCAL AFFAIRS OF THE WELFARE DEPARTMENT AND THAT SAID AMENDMENT BE PRESENTED TO THE BOARD OF SUPERVISORS FOR ADOPTION AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

6 MINUTE ORDER NO. 73-1775: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.
SALARY- HEARINGS- 1974.

7 MINUTE ORDER NO. 73-1776: TABLED CONSIDERATION OF HEALTH DIRECTOR'S SALARY UNTIL NEGOTIATIONS ON SALARIES ARE COMMENCED FOR THE 1974-1975 FISCAL YEAR SALARY AND BUDGET HEARINGS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand, Absent: None.

File:
COMMITTEE- TRANSPORTATION ADVISORY COMMITTEE- Appointments and Oaths of Office.
COMMITTEES- COUNTY MUSEUM ADVISORY COMMITTEE- Appointments and Oaths of Office.

8 MINUTE ORDER NO. 73-1777: APPOINTED J. W. McDERMOTT TO THE TRANSPORTATION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 3; AND FURTHER APPOINTED ETHEL L. BURNS, 204 CASA LINDA DRIVE, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNCILS- GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL- Appointments and Oaths of Office.

9 MINUTE ORDER NO. 73-1778: APPOINTED MRS. BOBBIE AGUILAR (CONSUMER FROM WEST SACRAMENTO) AND MRS. TWYLA THOMPSON (CONSUMER FROM YOLO) TO SERVE THREE YEAR TERMS ON THE GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL WITH SAID TERMS ENDING DECEMBER 31, 1976. INSTRUCTED THE CLERK TO WRITE A LETTER TO DR. COOPER TO THANK HIM FOR HIS SERVICES WHILE SERVING ON THE GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL AND EXPLAIN TO HIM THAT HE COULD NOT BE REAPPOINTED AS HE HAS SERVED HIS TWO TERMS WHICH IS THE MAXIMUM FOR ONE TO SERVE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-1779: APPROVED EXTRA HELP REQUEST NO. 73-375 THROUGH NO. 73-379, FOR COUNTY EXECUTIVE, COUNTY BUILDING AND GROUNDS, SHERIFF-CORONER, AND HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-1780: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-50 FOR AGRICULTURAL EXTENSION SERVICE, AND DISTRICT ATTORNEY'S DEPARTMENTS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO. 650.47, AMENDING THE SALARY ORDINANCE FOR THE ESPARTO JUSTICE COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-1781: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE YOLO COUNTY LIBRARY AND ALL BRANCHES AT 5:00 P.M. ON DECEMBER 24 AND DECEMBER 31, 1973, SO THAT LIBRARY EMPLOYEES MAY SPEND CHRISTMAS AND NEW YEARS EVES WITH THEIR FAMILIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions.- Warrants.

14 MINUTE ORDER NO. 73-1782: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE COLLEGE OF AMERICAN PATHOLOGISTS, CHICAGO, IN THE AMOUNT OF $201.00 FOR ONE 1974 QUALITY EVALUATION SURVEY PROGRAM FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- SUPT. OF WEED CONTROL- Appointments and Oath of Office.
AGRICULTURE- SUPT. OF WEED CONTROL- Minute Orders and Resolutions.
AGRICULTURE- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-1783: APPOINTED KENNETH PRICE TO THE POSITION OF WEED AND PEST CONTROL FOREMAN ON RANGE 22, STEP B, AT $815.00 PER MONTH, EFFECTIVE DECEMBER 1, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stepyens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AIR POLLUTION- YOLO-SOLANO AIR POLLUTION CONTROL DIST.- Minute Orders and Resolution

16 MINUTE ORDER NO. 73-1784: AUTHORIZED A 10 x 10 STORAGE SHED TO BE PLACED IN THE PUBLIC WORKS YARD FOR THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Storm Drain Maintenance Dist.- No. 2- El Macero.
SUBDIVISIONS- EL MACERO UNIT NO. 1- Assessment District Formation.
SUBDIVISIONS- El Macero Sewer Assessment District- Formation.

17 MINUTE ORDER NO. 73-1785: APPROVED THE BUDGET UNIT FOR STORM DRAIN MAINTENANCE DISTRICT NO. 2 (EL MACERO) IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- DOG POUND-
Agreement with Cities
CITIES- WOODLAND- Minute
Orders and Correspondence.

SEE:
AGREEMENT BOOK NO. 24

18 MINUTE ORDER NO. 73-1786: APPROVED AGREEMENT NO. 73-272, WITH THE CITY OF WOODLAND FOR ADDITIONAL ANIMAL CONTROL SERVICES, EFFECTIVE JANUARY 1, 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Omnibus
Contract No. 9
ROADS- COUNTY-No. 16
-No. 20
-No. 93
-No. 27
-No. 98
-No. 104
-Willow Bank Sub.
-Poplar Ave.
-Lilac Lane
-Chaeral Way
-West Acres Rd.
-Portsmout Ave.
-Laurel Lane
-Rockrose Rd.
-Freemont Blvd.
-Drever St.
-Scule St.
-Pennsylvania Ave.
-South River Rd.
-Willow Point Rd.
-County Rd. 151.

SEE:
AGREEMENT BOOK NO. 24

19 MINUTE ORDER NO. 73-1787: ACCEPTED THE SUCCESSFUL BID OF GRANITE CONSTRUCTION COMPANY FOR THE TOTAL AMOUNT OF $293,817.00 FOR ROAD WORK IN YOLO COUNTY UNDER OMNIBUS CONTRACT NO. 9; APPROVED CHANGE ORDER NO. 1 TO MAKE CERTAIN REDUCTION ON CERTAIN ROADS IN ORDER TO STAY IN THE BUDGETED AMOUNT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-273 WHEN PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- BAD DEBT-
Written Off.

20 MINUTE ORDER NO. 73-1788: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO WRITE-OFF A BAD DEBT FOR RODRIGUEZ IN THE AMOUNT OF $113.62, WORK ORDER NO. 3678, AN ACCIDENT DAMAGE, AS MR. RODRIGUEZ CANNOT BE LOCATED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
VEHICLE- Policy

21 MINUTE ORDER NO. 73-1789: ADOPTED THE ADMINISTRATIVE COUNCIL'S RECOMMENDATIONS, AS FILED WITH THE CLERK, REGARDING AUTHORIZED PERSONS TAKING COUNTY CARS HOME AFTER WORKING HOURS WHEN ON-CALL EXCEPT THAT THE FOLLOWING ADDITIONS BE MADE:

1- Public Works ----------	2 additional vehicles, one for Clarksburg area and the other for on-call.
2- Health Department----------	3, one for Director and two for Sanitarians.
3- Public Defender ----------	2.
4- Parks. ----------	2 on a temporary basis.
5- Agriculture ----------	7.
6- Welfare ----------	1 for Child Care Worker.
7- District Attorney ---------	total of 4.

SAID POLICY IS TO BE EFFECTIVE ON DECEMBER 10, 1973. (AN ADMINISTRATIVE MEMORDANDUM IS TO BE SENT TO ALL AFFECTED DEPARTMENTS).

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:50 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

22 MINUTE ORDER NO. 73-1790: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 73-7 THROUGH NO. 73-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PLANNING- MASTER PLAN-By Campbell- Minute Orders and Resolutions- Conservation Element.

23 MINUTE ORDER NO. 73-1791: SETS DECEMBER 17, 1973, AT 9:00 A.M. AS THE DATE AND TIME TO CONSIDER THE PROPOSED CONSERVATION ELEMENT AS A PART OF THE YOLO COUNTY GENERAL PLAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- STATE- Federal Aid Secondary

24 MINUTE ORDER NO. 73-1792: AUTHORIZED THE CLERK TO CORRECT THE MONTH OF ADOPTION ON RESOLUTION NO. 73-147, PAGE 2, LINE 2, TO READ "THIS 19TH DAY OF NOVEMBER, 1973," INSTEAD OF SEPTEMBER, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 3:50 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
WATER- WATER QUALITY CONTROL BOARD- Minute Orders and Resolutions.

25 MINUTE ORDER NO. 73-1793: REFERRED THE PROPOSED YOLO COUNTY WATER QUALITY CONTROL ORDINANCE BACK TO THE YOLO COUNTY WATER RESOURCES BOARD TO REVIEW AND MAKE COMMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Stephens was excused at 3:51 P.M.

File:
PUBLIC GUARDIAN

26 MINUTE ORDER NO. 73-1794: APPROVED TRANSFER OF THE PUBLIC GUARDIAN TRUST ACCOUNT FUNDS FROM THE YOLO COUNTY TREASURER TO CROCKER NATIONAL BANK IN WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY THE PUBLIC GUARDIAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE- Minute Orders and Resclutions.

27 MINUTE ORDER NO. 73-1795: AUTHORIZED THE PURCHASE OF AN AUTOMATICE ELECTRONIC SCANNER FROM GESTETNER CORPORATION FOR A TOTAL OF $1,989.75, FOR THE PURPOSE OF AUTOMATICALLY PRODUCING MIMEOGRAPH STENCILS FROM ORIGINAL COPIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- MED-AGREEMENTS- For Medical Care Services.

SEE:
AGREEMENT BOOK NO. 23

28 MINUTE ORDER NO. 73-1796: APPROVED AGREEMENT NO. 73-274, AMENDING AGREEMENT NO. 73-43 WITH DRS. ALBERTAZZI, ELLIOTT, MATTHEWS AND SCHILLING TO RAISE COMPENSATION FROM $16.50 PER HOUR TO $18.50 PER HOUR TO PROVIDE PROFESSIONAL SERVICES OF DULY LICENSED PHYSICIANS FOR THE EMERGENCY AND OUTPATIENT DEPARTMENTS OF THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CITIES- DAVIS- Minute Orders and Correspondence
COMMISSIONS- SACRAMENTO REGIONAL AREA PLANNING COMMISSION- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 73-1797: COMMENTED FAVORABLY TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION METROPOLITAN CLEARINGHOUSE, REGARDING THE UNIVERSITY OF CALIFORNIA APPLICATION FOR FUNDING PROPOSED PROJECT THAT WILL PROVIDE 80 ACADEMIC OFFICES FOR THE DAVIS CAMPUS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- Med-Medical Staff-Appointments.

30 MINUTE ORDER NO. 73-1798: THE BOARD OF SUPERVISORS AS THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL APPOINTED SIX APPLICATIONS FOR DOCTORS TO BE ON THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS ON FILED WITH THE CLERK, AND ALSO APPROVED DR. H.S. FRIESEN'S REQUEST FOR A TWO-YEAR LEAVE OF ABSENCE BEGINNING JULY 1, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDING INSPECTION- Codes-Mechanical
BUILDING INSPECTION- Codes-Plumbing and Electrical
BUILDING INSPECTION- Codes-Building.

31 MINUTE ORDER NO. 73-1799: SETS JANUARY 7, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCES TO ADOPT THE 1973 EDITIONS OF THE UNIFORM BUILDING CODE, UNIFORM MECHANICAL CODE, UNIFORM PLUMBING CODE AND THE AMENDMENTS TO THE UNIFORM ELECTRICAL CODE 1971 EDITION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
DISTRICT ATTORNEY-
Reports- Annual

32 MINUTE ORDER NO. 73-1800: ACCEPTED THE DISTRICT ATTORNEY'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

33 MINUTE ORDER NO. 73-1801: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 3RD DAY OF DECEMBER, 1973; INFORMED THE PUBLIC AND NEWS MEDIA THAT THE BOARD WILL HAVE A WORK SESSION THIS EVENING OF DECEMBER 3, 1973. AT 7:00 P.M. WITH THE TRANSPORTATION ADVISORY COMMITTEE AND AT 7:30 P.M. WITH THE SALUD CLINIC AD-HOC COMMITTEE; AND INFORMED THE CLERK THAT HE NEED NOT BE PRESENT AT SAID WORK SESSIONS AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

X Arthur M. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Kate E. Lucas
Deputy

TYPED BY pc
PROOF READ BY b.a.r. & p.c.

//////////////////////////

DECEMBER 10, 1973

The Yolo County Board of Supervisors met the 10th day of December 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephen, County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

ENTRY

1 MINUTE ORDER NO. 73-1802: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 3, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:35 A.M.

File:
AUDITOR'S Transfers-1973
HOSPITAL- YOLO GENERAL- Admin
FUNDS-Enterprise.
HOSPITAL- YOLO GENERAL- Admin
Min. Ords. and Resolutions.

2 MINUTE ORDER NO. 73-1803: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1013, FILED WITH THE CLERK, FOR YOLO GENERAL HOSPITAL ENTERPRISE FUND.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S Transfers-1973

3 MINUTE ORDER NO. 73-1804: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1010, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

4 MINUTE ORDER NO. 73-1805: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 976, 977, 978, 981 AND 1009, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and
Resolutions.

5 MINUTE ORDER NO. 73-1806: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY BARBARA HENDRIX ON RANGE 17, STEP B, $638.00 PER MONTH FOR THE DURATION OF HER DUTIES ON THE PAYROLL DESK FOR APPROXIMATELY SIX WEEKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Canvassing Election Returns-
Approved.

6 MINUTE ORDER NO. 73-1807: ACCEPTED AND APPROVED THE CANVASS AND STATEMENT OF RESULTS OF ELECTION HELD ON DECEMBER 6, 1973, FOR THE GOVERNING BOARD OF THE WASHINGTON UNIFIED SCHOOL DISTRICT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements.
LEGAL AID

7 MINUTE ORDER NO. 73-1808: ACCEPTED THE FIRST QUARTERLY REPORT OF THE LEGAL AID SOCIETY ON YOLO COUNTY ELDERLY LEGAL SERVICES CENTER, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

8 MINUTE ORDER NO. 73-1809: APPROVED EXTRA HELP REQUEST NO. 73-381 THROUGH NO. 73-383, FOR WINTERS JUSTICE COURT, PUBLIC DEFENDER AND MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST
RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 73-1810: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-51 FOR PROBATION AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- HOSPITALIZATION
EMPLOYEES- Group Health
Insurance.

10 MINUTE ORDER NO. 73-1811: APPROVED AGREEMENT NO. 73-275 WITH THE KAISER FOUNDATION HEALTH PLAN, INC., FOR A RATE INCREASE OF 3.4% EFFECTIVE JANUARY 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File
PUBLIC WORKS- ROADS COMMISS-
IONER- Bridge Maintenance
Foreman.

11 MINUTE ORDER NO. 73-1812: APPOINTED HENRY GRIEP TO THE POSITION OF BRIDGE MAINTENANCE FOREMAN, IN THE PUBLIC WORKS DEPARTMENT, ON RANGE 22, STEP E, AT $944.00 PER MONTH, EFFECTIVE DECEMBER 10, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol
Abuse Program- AGREEMENTS
Drug Abuse Related Crises.

SEE:
AGREEMENT BOOK NO. 24

12 MINUTE ORDER NO. 73-1813: APPROVED AGREEMENT NO. 73-276, WITH JOHN H. JONES, M.D., FOR CERTAIN DRUG ABUSE RELATED CRISES SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT .

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- DRUG AND ALCOHOL
ABUSE PROGRAM- Diogenes House

SEE:
AGREEMENT BOOK NO. 24

13 MINUTE ORDER NO. 73-1814: APPROVED AGREEMENT NO. 73-277, WITH DIOGENES HOUSE, FOR CRISIS INTERVENTION SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Admin-
Minute Orders and Resolutions

14 MINUTE ORDER NO. 73-1815: AUTHORIZED THE PURCHASE OF A NEW WATER SOFTENING SYSTEM FOR THE YOLO GENERAL HOSPITAL FOR A TOTAL OF $2,500.00, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin
AGREEMENTS- Dietition.
HOSPITAL- YOLO GENERAL-Admin-
Minute Orders and Resolutions

15 MINUTE ORDER NO. 73-1816: REFERRED REVISED AGREEMENT, WITH CONSTANCE HIBBARD FOR CONSULTING DIETITIAN SERVICES, TO THE PERSONNEL DIRECTOR TO CHECK THE SALARY WITH OTHER COMPARABLE DIETITIONS AND REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- X-Ray

16 MINUTE ORDER NO. 73-1817: DECLARED AS SURPLUS PROPERTY A GENERAL ELECTRIC MOBILE CHEST X-RAY UNIT AND A FAIRCHILD OBELCA 70MM STANDARD IMOGRAPH X-RAY MACHINE AND CAMERA UNIT WHICH IS NOW OBSOLETE IN THE HEALTH DEPARTMENT, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE- EMERGENCY MEDICAL
CARE COMMITTEE.

17 MINUTE ORDER NO. 73-1818: APPROVED THE ANNUAL REPORT OF THE YOLO COUNTY EMERGENCY MEDICAL CARE COMMITTEE, FOR THE FISCAL YEAR 1972-1973, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO FORWARD A COPY OF SAID REPORT TO MRS. RICHARD ROMINGER, PRESIDENT OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., AND TO DR. ROBERT R. JOHNSON, CHIEF OF EMERGENCY MEDICAL SERVICES SECTION, DEPARTMENT OF HEALTH, IN SACRAMENTO.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS

SEE:
RESOLUTION BOOK NO. 14

18 RESOLUTION NO. 73-149, CALLING A PUBLIC HEARING FOR JANUARY 7, 1974, AT 10:45 A.M. TO DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON HARBOR BLVD. BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, TO BE KNOWN AS UNDERGROUND UTILITIES DISTRICT NO. 3, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- Knights Landing.
DUMPS- Esparto.
DUMPS- Dunnigan.
DUMPS- Guinda.

19 MINUTE ORDER NO. 73-1819: APPROVED THE PUBLIC WORKS BUDGET AND PLAN TO PROVIDE FOR MANNED OPERATIONS OF THE ESPARTO DUMP ON WEDNESDAYS THROUGH SUNDAYS, THE KNIGHTS LANDING DUMP ON THURSDAYS, FRIDAYS AND SATURDAYS, THE DUNNIGAN DUMP ON SUNDAYS AND WEDNESDAYS, AND THE GUINDA DUMP IS TO OPERATE THE SAME AS IT HAS IN THE PAST. CHARGES TO DUMP AT THE ABOVE DUMPS WILL BE AT THE SAME RATES ESTABLISHED AT THE WEST SACRAMENTO CONVENIENCE CENTER. THE PLAN IS TO BE EFFECTIVE ON FEBRUARY 1, 1974. SAID ABOVE BUDGET AND PLAN ARE IN ACCORDANCE WITH THE RECOMMENDATION AND BUDGET FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- Transit
PUBLIC WORKS- Transit Plan for Senior Citizens.

20 MINUTE ORDER NO. 73-1820: APPROVED THE BUDGET FOR ACQUISITION, OPERATION AND MAINTENANCE FOR AN ALTERNATIVE TRANSPORTATION SYSTEM FOR THE AGING, IN ACCORDANCE WITH THE RECOMMENDATION AND BUDGET FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Local Drainage Area No. 4- East Evergreen

21 MINUTE ORDER NO. 73-1821: TABLED THE MATTER REGARDING FORMATION OF LOCAL DRAINAGE AREA NO. 4 (EAST EVERGREEN) UNTIL IT IS BROUGHT TO THE BOARD OF SUPERVISORS BY THE PEOPLE IN THE AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 10, 1973, AT 11:00 A.M. COMMENTS FOR AND AGAINST SAID FORMATION WERE CONSIDERED. THERE WERE MORE VERBAL PROTESTS AGAINST THE FORMATION THEN WERE SUPPORTING THE FORMATION. ONE PETITION AGAINST SAID FORMATION WAS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

22 MINUTE ORDER NO. 73-1822: OVERRULED THE BOARD OF ZONING ADJUSTMENT, APPROVED THE NEGATIVE DECLARATION REGARDING A USE PERMIT TO EXPAND AN EXISTING TRUCK TRAILER MANUFACTURING FACILITY IN AN A-1 ZONE LOCATED BETWEEN HIGHWAY 16 AND COUNTY ROAD 94B NEAR THE WATTS AIRPORT, AS FILED BY DAVID MARQUEZ. THIS TYPE OF PROJECT NORMALLY WOULD HAVE A DEFINITE EFFECT IN CERTAIN AREAS, BUT THE BOARD OF SUPERVISORS FINDS THAT THIS PROJECT IS IN AN A-1 ZONE AND DOES NOT HAVE AN EFFECT ON THE ADJACENT AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON DECEMBER 10, 1973, SHORTLY AFTER 11:15 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan
EMPLOYEES- Association.
PROBATION- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 73-1823: CONTINUED CONSIDERATION OF THE EMPLOYEES ASSOCIATION REQUEST TO PROVIDE FOR PROBATION OFFICERS AND GROUP SUPERVISORS BECOMING SAFETY MEMBERS IN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM, UNTIL THE PERSONNEL DIRECTOR CAN MAKE A SUBSEQUENT REPORT ON THE REGULATIONS AS TO WHO IS ELIGIBLE, WHAT ARE SOME OF THE CONDITIONS AND ANY OTHER DETAILS THAT WOULD PERTAIN TO WHO CAN BECOME SAFETY MEMBERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS- Touchstone
County Service Area-Minute
Orders and Resolutions.

24 MINUTE ORDER NO. 73-1824: FAVORED SETTING THE MAXIMUM TAX RATE AT $.75 CENTS PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION WHEN THE TOTAL PROJECT IS COMPLETED FOR TOUCHSTONE COUNTY SERVICE AREA: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION SETTING THE MATTER FOR AN ELECTION: AND REQUESTED THAT SAID RESOLUTION BE PRESENTED TO THE BOARD FOR ADOPTION ON DECEMBER 17, 1973, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:00 P.M. and reconvened at 1:45 P.M. All members of the Board of Supervisors were present, except Supervisor Marchand was excused to answer a phone call. Supervisor Edmonds presided at the meeting.

File:
SCHOOL BONDS- Davis Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 14

25 RESOLUTION NO. 73-150, AWARDING THE $1,225,000.00 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE TO BANK OF AMERICA, AS THE SUCCESSFUL BIDDER, AND REJECTED ALL OTHER PROPOSALS RECEIVED, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SCHOOL BONDS- Winters Joint
Unified School District.

26 RESOLUTION NO. 73-151, AWARDING THE $350,000.00 WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE TO UNITED CALIFORNIA BANK, AS THE SUCCESSFUL BIDDER AND REJECTED ALL OTHER PROPOSALS RECEIVED, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Supervisor Marchand returned at 1:47 P.M.

File:
LIBRARY- COUNTY- Davis-
AGREEMENTS- Landscape
Maintenance Service.

SEE:
AGREEMENT BOOK NO. 24

27 MINUTE ORDER NO. 73-1825: APPROVED AGREEMENT NO. 73-278, WITH DEAN R. THORSON FOR CERTAIN LANDSCAPE MAINTENANCE SERVICES FOR THE DAVIS BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

28 MINUTE ORDER NO. 73-1826: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resols.

29 MINUTE ORDER NO. 73-1827: APPROVED JUVENILE COURT REFEREE'S REQUEST TO USE THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, IN THE YOLO COUNTY COURTHOUSE, EVERY THURSDAY AND FRIDAY OF EACH WEEK FOR JUVENILE COURT HEARINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE DAY CARE CENTERS-
E.O.C. Yolo Parent Child
Center- Yolano Vlg- Wld.

30 MINUTE ORDER NO. 73-1828: AUTHORIZED SAFETY LOCKS, FLUORESCENT LIGHTS STOVE HOOD, DRIVEWAY AND FENCE TO BE INSTALLED FOR THE ECONOMIC OPPORTUNITY COMMISSION YOLO PARENT CHILD CENTER IN ACCORDANCE WITH INSERT FROM NOVEMBER 20, 1973 MINUTES OF THE ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.
SUBDIVISIONS- Walnut Acres.

31 MINUTE ORDER NO. 73-1829: SETS JANUARY 14, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING PETER C. BACKER PERMISSION TO PARK A MOBILE HOME ON A LOT IN WALNUT ACRES SUBDIVISION TO BE USED AS A RESIDENCE. SAID APPEAL IS FILED BY NELSON L. SMITH.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 2

32 MINUTE ORDER NO. 73-1830: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 73-11 THROUGH NO. 73-15, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Min ute Order and Corections and Cancellations were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER DISTRICTS- YOLO COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT-
Appointments and Oaths of
Office.

33 MINUTE ORDER NO. 73-1831: RE-APPOINTED CHARLES M. GORDON AS A DIRECTOR ON THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING DECEMBER 14, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigare, Edmonds. Noes: None. Absent: None.

File:
WATER DISTRICTS- YOLO COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DISTRICT-
Minute Orders and Resolutions.

34 MINUTE ORDER NO. 73-1832: REQUESTED THE COUNTY EXECUTIVE TO ARRANGE A WORK SESSION WITH THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ONE EVENING ON JANUARY 14, 21, OR JANUARY 28, 1974, THE EVENING THAT WILL BE MOST CONVENIENT FOR THE DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 765

35 MINUTE ORDER NO. 73-1833: APPOINTED T.S. GLIDE, JR., TO BE TRUSTEE OF RECLAMATION DISTRICT NO. 765 FOR A FOUR YEAR TERM AND TO SUCCEED JOSEPH HENRY GLIDE, JR., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC GUARDIAN
PUBLIC ADMINISTRATOR

36 MINUTE ORDER NO. 73-1834: AUTHORIZED THE PUBLIC GUARDIAN-PUBLIC ADMINISTRATOR TO HIRE A FULL TIME DEPARTMENT SECRETARY AND REQUESTED AN AMENDMENT TO THE SALARY ORDINANCE BE PREPARED, TO INCLUDE SAID POSITION, FOR APPROVAL BY THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- E.O.C.- Senior Citizens Nutrition Program

37 MINUTE ORDER NO. 73-1835: APPROVED THE 1974-1975 SENIOR CITIZENS MEALS PROGRAM FOR YOLO COUNTY IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- COUNTY MUSEUM ADVISORY COMMITTEE-Appointments and Oaths of Office.
PARKS- PARKS AND RECREATION ADVISORY COMMITTEE- Appointments and Oaths of Office.

38 MINUTE ORDER NO. 73-1836: APPOINTED JOANN L. LARKEY, AT 1034 MILLER DRIVE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2; AND APPOINTED BARBARA A. BUHLERT, AT 1520 ACORN COURT, WEST SACRAMENTO, CALIFORNIA TO THE PARKS AND RECREATION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND TO SUCCEED WAYNE HANSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- YOLO COUNTY DEPUTY SHERIFFS ASSOCIATION-Meet and Confer Sessions.

39 MINUTE ORDER NO. 73-1837: SETS DECEMBER 17, 1973, AT 11:00 A.M. AS THE DATE AND TIME FOR THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO APPEAR BEFORE THE BOARD TO ESTABLISH MEET AND CONFER PROCEDURES FOR THE COMING NEGOTIATION SESSIONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 4:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 73-1838: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 10th DAY OF DECEMBER 1973, UNTIL DECEMBER 17, 1973 AT 9:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete C. Lucas Deputy TYPED BY
PROOF READ BY

The Yolo County Board of Supervisors met the 17th day of December, 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 73-1838. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present, Chairman Edmonds presided at the meeting.

Supervisor Espigares arrived at 9:10 A.M.

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders & Resolutions- Conservation Element.

SEE:
RESOLUTION BOOK NO. 14

1 RESOLUTION NO. 73-152, AMENDING THE YOLO COUNTY MASTER PLAN BY THE ADOPTION OF THE CONSERVATION ELEMENT AS A PART OF THE YOLO COUNTY MASTER PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 17, 1973, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minutes- Approved.

2 MINUTE ORDER NO. 73-1839: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 10, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973.
DUMPS- Knights Landing.
DUMPS- Esparto
DUMPS- Dunnigan

3 MINUTE ORDER NO. 73-1840: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1057, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973.

4 MINUTE ORDER NO. 73-1841: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1011, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

5 MINUTE ORDER NO. 73-1842: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST AS FOLLOWS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Oil Leases et al Howat No. 2, Protest No. 73-9 in amount of $11,089.65, Deposit Permit No. 4551, 12/12/73 for 12/10/73, 1st installment of taxes paid under protest on 1973-74 Secured Assessment Roll.

2 - Hunt Wesson Foods, Inc., Protest No. 73-6, in the amount of $69,145.76 Void Portion, Deposit Permit No. 4551, 12/12/73 for 12/10/73, 1st installment of taxes paid under protest on 1973-74 Secured Assessment Roll.

3 - Amstar-Spreckles Sugar, Protest No. 73-3, in the amount of $166,977.72 Deposit Permit No. 4320, 12/6/73, 1st installment of taxes paid under protest on 1973-74 Secured Assessment Roll.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SERVICE DISTRICTS-Knights Landing-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 73-1843: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE KNIGHTS LANDING SERVICES DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.

7 MINUTE ORDER NO. 73-1844: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT REPORT FOR THE BRODERICK-BRYTE DAY CARE PROJECT AND THE EAST YOLO SENIOR CITIZENS PROJECT, AS PER MINUTE ORDER NO. 73-1393, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 73-1845: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Hearings- 1973

9 MINUTE ORDER NO. 73-1846: RESCHEDULED PUBLIC HEARING ON APPLICATION NO. 45 FOR A REDUCTION IN ASSESSMENT, AS FILED BY CLIFTON FARIS, FROM JANUARY 28, 1974, AT 2:00 P.M., TO FEBRUARY 11, 1974, AT 2:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly- 1973.

10 MINUTE ORDER NO. 73-1847: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING- HEARINGS- Rezoning
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 73-1848: SETS JANUARY 21, 1974, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE FOLLOWING:

1 - NOTICE OF INTENTION TO CONSIDER EXECUTION OF LAND USE CONTRACT PURSUANT TO THE LAND CONSERVATION ACT OF 1965 WHICH INCLUDES LAND LYING WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF WINTERS, AS REQUESTED BY J.W. VICKREY ENTERPRISES, INC., BY J. W. VICKREY, PRESIDENT AND DOROTHY K. VICKREY, SECRETARY.

2 - CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-P (AGRICULTURAL PRESERVE) ZONE AND THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 31.06 ACRES LOCATED ON THE SOUTHEAST CORNER OF THE JUNCTION OF COUNTY ROADS 87 AND 34, WEST OF WINTERS, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 30-270-06, ADDITION TO PRESERVE NO. 20, AS REQUESTED BY J. W. VICKREY, ENTERPRISES, INC., BY JOHN W. VICKREY, PRESIDENT AND DOROTHY K. VICKREY, SECRETARY. PCZP NO. 2223.

3 - NOTICE OF INTENTION TO CONSIDER EXECUTION OF LAND USE CONTRACT PURSUANT TO THE LAND CONSERVATION ACT OF 1965 WHICH INCLUDES LAND LYING WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF DAVIS, AS REQUESTED BY FREDERICK C. HAMEL.

OVER

A - CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-P (AGRICULTURAL PRESERVE) ZONE AND THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 108.32 ACRES OF LAND LOCATED ON BOTH SIDES OF COUNTY ROAD 31 ON THE WEST SIDE OF COUNTY ROAD 104, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 32-240-04 AND 08, AN ADDITION TO PRESERVE NO. 46, AS REQUESTED BY FREDERICK C. HAMEL. PCZP NO. 2210.

5 - NOTICE OF INTENTION TO CONSIDER EXECUTION OF LAND USE CONTRACT PURSUANT TO THE LAND CONSERVATION ACT OF 1965 WHICH INCLUDES LAND LYING WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF DAVIS, AS REQUESTED BY WILLIAM B. AND EDNA L. SCHOENINGH.

E - CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-P (AGRICULTURAL PRESERVE) ZONE AND THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 153.39 ACRES LOCATED ON THE EAST SIDE OF STATE ROUTE 113 APPROXIMATELY 1 MILE NORTH OF COUNTY ROAD 31 AND DESIGNATED AS ASSESSOR'S PARCEL NO. 41-090-10 AND 35-980-07, AN ADDITION TO PRESERVE NO. 96, AS REQUESTED BY WILLIAM B. AND EDNA L. SCHOENINGH. PCZP NO. 2199.

7 - PROPOSED AMENDMENT TO THE GENERAL PLAN, WOODLAND AREA, TO PROVIDE FOR CONTINUATION OF AGRICULTURAL USE OF LAND LYING WEST OF COUNTY ROAD 98 AND NORTH OF COUNTY ROAD 20 (KENTUCKY AVENUE) WEST OF WOODLAND, CHANGING THE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO AGRICULTURAL DESIGNATION, AS REQUESTED BY CAROLINE S. OLIVER. PCZP NO. 2242A.

8 - NOTICE OF INTENTION TO EXECUTE A LAND USE CONTRACT PURSUANT TO THE LAND CONSERVATION ACT OF 1965 WHICH INCLUDES LAND LYING WITHING ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF WOODLAND, AS REQUESTED BY CAROLINE S. OLIVER.

9 - CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-P (AGRICULTURAL PRESERVE) ZONE AND THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 130.77 ACRES OF LAND LOCATED BETWEEN COUNTY ROADS 97A AND 98 APPROXIMATELY ½ MILE SOUTH OF COUNTY ROAD 19A, AND DESIGNATED AS ASSESSOR'S PARCEL NOS. 25-330-08: 25-340-18 AND 21, AN ADDITION TO PRESERVE NO. 81, AS REQUESTED BY CAROLINE S. OLIVER. PCZP NO. 2242.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm Drain Maintenance District-No. 2-El Macero.
SUBDIVISIONS-EL MACERO UNIT NO. 1-Assessment District Formation.
SUBDIVISIONS-EL MACERO SEWER ASSESSMENT DISTRICT-Formation

12 MINUTE ORDER NO. 73-1849: AMENDED MINUTE ORDER NO. 73-1785 TO READ: "APPROVED THE BUDGET FOR STORM DRAIN MAINTENANCE DISTRICT NO. 2 (EL MACERO)," INSTEAD OF BUDGET UNIT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- New Juvenile Hall

13 MINUTE ORDER NO. 73-1850: MOTION FOR COUNTY EXECUTIVE AND COUNTY COUNSEL TO MEET WITH MR. UNGER TO SEE WHAT ARCHITECT FEES THE COUNTY OWES HIM UP TO THIS DATE, REGARDING THE PLANS ON THE PROPOSED NEW JUVENILE HALL, WAS WITHDRAWN. (Said motion was withdrawn as the Board of Supervisors have scheduled a Work Session with the Juvenile Justice Commission on January 23, 1974, at 7:30 P.M. to find out what the Juvenile Justice Commission Philosophy is on the proposed New Juvenile Hall.

Upon motion of Supervisor Stephens, and seconded by Supervisor Espigares, were withdrawn in view of said above work session with the Juvenile Justice Commission.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 73-1851: APPROVED EXTRA HELP REQUEST NO. 73-384 THROUGH NO. 73-389, FOR COMMUNICATIONS, JUVENILE HALL, PROBATION GROUP HOME, YOUTH SERVICES BUREAU AND MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK.

Upon motionof Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

15 ORDINANCE NO. 650.48, AMENDING THE SALARY ORDINANCE FOR THE POUND DIVISION OF THE AGRICULTURE DEPARTMENT, AUDITOR-CONTROLLER, PROBATION AND ROAD MAINTENANCE DIVISION OF THE DEPARTMENTOF PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- PERSONNEL DIRECTOR- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-1852: AUTHORIZED PERSONNEL DIRECTOR TO EMPLOY RUTH TUCKER AS DEPARTMENTAL SECRETARY IN THE PERSONNEL DEPARTMENT ON RANGE 16, STEP E, AT $705.00 PER MONTH EFFECTIVE JANUARY 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Admin
Minute Orders and Resolution

17 MINUTE ORDER NO. 73-1853: AUTHORIZED THE EMPLOYMENT OF ENRIQUE CARRASCO AS THE HOSPITAL COLLECTION MANAGER EFFECTIVE JANUARY 2, 1974, ON RANGE 19, STEP C, AT $740.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS- 10-hour Day, 4-Day Week.
CIVIL DEFENSE- 10-hour Day, 4-Day Week.

18 MINUTE ORDER NO. 73-1854: REFERRED TO THE PERSONNEL DIRECTOR, TO REVIEW AND REPORT TO THE BOARD, A LETTER FROM THE COMMUNICATIONS DIRECTOR AND DEPUTY DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES, DATED DECEMBER 10, 1973, REQUESTING A 10-HOUR DAY, 4-DAY WEEK FOR THE OFFICE PERSONNEL, MRS. MARIE PETTY AND MRS. VIRGINIA CUSHING TO ALLOW COVERAGE FOR A 5-DAY WORK WEEK. THE BOARD FURTHER REQUESTED THE DEPARTMENT HEADS TO BE PRESENT TO SUPPORT THEIR REQUEST WHEN THE PERSONNEL DIRECTOR PRESENTS HIS REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.

19 MINUTE ORDER NO. 73-1855: REFERRED TO THE COUNTY EXECUTIVE, TO REVIEW AND REPORT TO THE BOARD, THE REQUEST FROM JUDGE BONETTI, DATED DECEMBER 12, 1973, FOR A NEW FULL TIME POSITION OF TYPIST CLERK II FOR HIS OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property
HOSPITAL- YOLO GENERAL-Admin
Minute Order and Resolutions

20 MINUTE ORDER NO. 73-1856: DECLARED VARIOUS STAINLESS STEEL HOSPITAL ITEMS AS SURPLUS PROPERTY IN ACCORDANCE WITH THE ITEMS LISTED ON THE REQUEST FILED WITH THE CLERK AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION-Appeals.
SUBDIVISIONS- No. 2106-Linden Acres No. 3.

21 MINUTE ORDER NO. 73-1857: SETS DECEMBER 31, 1973, AT 1:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION GRANTING APPROVAL OF A DRAFT ENVIRONMENTAL IMPACT REPORT TO JACK KNIGHT, REAL CON, INC., WEST SACRAMENTO, CALIFORNIA, COVERING THE AREA OF A SUBDIVISION LOCATED ON THE SOUTHSIDE OF LINDEN ROAD ABOUT ½ MILE EAST OF IT'S INTERSECTION WITH JEFFERSON BLVD. ROUTE 84, IN THE SOUTHPORT AREA OF EAST YOLO COUNTY, AS FILED BY JAMES S. REED, ATTORNEY AT LAW, ON BEHALF OF THE CONCERNED CITIZENS OF SOUTHPORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY- Omnibus Contract No. 9
ROADS- COUNTY- No. 16
ROADS- COUNTY- Willowbank Subdivision.
ROADS- COUNTY- Sacramento St.
ROADS- COUNTY- Scurth River Road.
ROADS- COUNTY- Willow Pt. Rd.
ROADS- COUNTY- Walnut Lane.

22 MINUTE ORDER NO. 73-1858: APPROVED CHANGE ORDER NO. 1 ON OMNIBUS CONTRACT NO. 9, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 4 (TOUCHSTONE).

SEE:
RESOLUTION BOOK NO. 14

23 RESOLUTION NO. 73-153, PROCLAIMING AND CALLING A MAXIMUM TAX RATE ELECTION FOR COUNTY SERVICE AREA NO. 4, TOUCHSTONE ON THE 5TH DAY OF MARCH, 1974, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association- Meet and Confer Sessions.
EMPLOYEES- Yolo County Employees Association- Meet and Confer Sessions.
BOARD OF SUPERVISORS-Policies.

24 MINUTE ORDER NO. 73-1859: SET POLICY THAT BOARD OF SUPERVISORS NEGOTIATE BY MEANS OF REPRESENTATIVES AND THAT THE REPRESENTATIVES BE TWO SUPERVISORS SELECTED AT ANOTHER TIME TO MEET WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AND THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION FOR NEGOTIATION PURPOSES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association-Meet and Confer Sessions.

25 MINUTE ORDER NO. 73-1860: SETS THE 1ST WEEK OF JANUARY 1974 AS THE TIME FOR THE BOARD OF SUPERVISORS REPRESENTATIVES TO MEET WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTATIVES FOR NEGOTIATIONS PURPOSES.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Governmental Employees Association- Meet and Confer Sessions.

26 MINUTE ORDER NO. 73-1861: SETS THE 2ND WEEK OF JANUARY 1974, AS THE TIME FOR THE BOARD OF SUPERVISORS REPRESENTATIVES TO MEET WITH THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION REPRESENTATIVES FOR NEGOTIATIONS PURPOSES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 73-1862: AUTHORIZED SIX SANITARIAN CARS TO BE EQUIPPED WITH RADIOS WITH ONE REMOTE CONTROL UNIT, AS REQUESTED BY THE PUBLIC HEALTH DIRECTOR, AND AUTHORIZED SAID EXPENDITURE TO BE TAKEN FROM THE COUNTY CONTINGENCY FUND.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITALS- SALUD- East Yolo Medical Facility.
HEALTH- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 73-1863: FAVORED COMPROMISE PRICE OF $33,700.00 TO BE OFFERED TO THE SALUD CLINIC BOARD FOR YOLO COUNTY TO TAKE OVER THE EQUIPMENT AND PROPERTY OF THE SALUD CLINIC AND TO INCORPORATE THE ROLL OF THE ADVISORY BOARD AND THE USE OF THE MEETING ROOM FOR SAID ADVISORY BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: Stephens. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided.

File:
ROADS- COUNTY- Official Plan Line.
ROADS- COUNTY- No. 99
ROADS- COUNTY- West Street.

29 MINUTE ORDER NO. 73-1864: MOTION WAS LOST FAVORING A PRECISE PLAN LINE FOR COUNTY ROAD NO. 99 TO BE 84 FEET WIDE FOR THE ENTIRE LENGTH OF SAID ROAD FROM THE SOUTH BOUNDARY OF THE CITY OF WOODLAND INTO THE CITY OF DAVIS, WITH THE INTERSECTION AT COUNTY ROAD [illegible]

File:
ROADS- COUNTY -Official Plan Line.
ROADS- COUNTY- No. 99
ROADS- COUNTY- West Street

30 MINUTE ORDER NO. 73-1865: MOTION WAS LOST TO ADOPT A 100 FOOT WIDE PRECISE PLAN LINE FOR COUNTY ROAD NO. 99 AS PRESENTED BY THE PUBLIC WORKS DEPARTMENT, EXCEPT THAT SAID ROAD AT THE INTERSECTION OF COUNTY ROAD NO. 25 BE MOVED EAST 8½ FEET SO AS NOT TO EFFECT THE HICKEY CORNER PROPERTY OWNED BY CHARLES HARDY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds. Noes: Marchand, Duncan, Espigares. Absent: None.

OF WOODLAND TO COUNTY ROAD NO. 30, THAT COUNTY ROAD [illegible] TO THE EAST AT ITS INTERSECTION WITH COUNTY ROAD NO. 25 TO GIVE BETTER INTERSECTION CLEARANCE AND NOT EFFECT THE CHARLES HARDY PROPERTY, THAT COUNTY ROAD NO. 99 BE A 100 FOOT WIDE ROAD FROM COUNTY ROAD NO. 30 TO COUNTY ROAD 31 AS SHOWN ON THE PUBLIC WORKS DEPARTMENT MAP, AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION FOR A REPORT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 17, 1973, AT 2:00 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED. DEPUTY COUNTY COUNSEL WALTER COLBY WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AS COUNTY COUNSEL WALTER COLBY WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AS COUNTY COUNSEL CHARLES MACK DISQUALIFIED HIMSELF.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Governmental Employees Association- Meet and Confer Sessions.

26 MINUTE ORDER NO. 73-1861: SETS THE 2ND WEEK OF JANUARY 1974, AS THE TIME FOR THE BOARD OF SUPERVISORS REPRESENTATIVES TO MEET WITH THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION REPRESENTATIVES FOR NEGOTIATIONS PURPOSES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 73-1862: AUTHORIZED SIX SANITARIAN CARS TO BE EQUIPPED WITH RADIOS WITH ONE REMOTE CONTROL UNIT, AS REQUESTED BY THE PUBLIC HEALTH DIRECTOR, AND AUTHORIZED SAID EXPENDITURE TO BE TAKEN FROM THE COUNTY CONTINGENCY FUND.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITALS- SALUD- East Yolo Medical Facility.
HEALTH- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 73-1863: FAVORED COMPROMISE PRICE OF $33,700.00 TO BE OFFERED TO THE SALUD CLINIC BOARD FOR YOLO COUNTY TO TAKE OVER THE EQUIPMENT AND PROPERTY OF THE SALUD CLINIC AND TO INCORPORATE THE ROLL OF THE ADVISORY BOARD AND THE USE OF THE MEETING ROOM FOR SAID ADVISORY BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: Stephens. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided.

File:
ROADS- COUNTY- Official Plan Line.
ROADS- COUNTY- No. 99
ROADS- COUNTY- West Street.

29 MINUTE ORDER NO. 73-1864: MOTION WAS LOST FAVORING A PRECISE PLAN LINE FOR COUNTY ROAD NO. 99 TO BE 84 FEET WIDE FOR THE ENTIRE LENGTH OF SAID ROAD FROM THE SOUTH BOUNDARY OF THE CITY OF WOODLAND INTO THE CITY OF DAVIS, WITH THE INTERSECTION AT COUNTY ROAD NO. 25 TO BE MOVED EAST SO THAT NONE OF THE HICKEY CORNER PROPERTY OWNED BY CHARLES HARDY WILL BE EFFECTED, AND REFERRED THE MATTER BACK TO THE PLANNING DEPARTMENT FOR A REPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares. Noes: Stephens, Duncan, Edmonds. Absent: None.

File:
ROADS- COUNTY- Official Plan Line.
ROADS- COUNTY- No. 99
ROADS- COUNTY- West Street.

31 MINUTE ORDER NO. 73-1866: FAVORED SETTING THE PRECISE PLAN LINE FOR COUNTY ROAD NO. 99 TO BE AN 84 FOOT WIDE ROAD FROM THE SOUTH BOUNDARY OF THE CITY OF WOODLAND TO COUNTY ROAD NO. 30, THAT COUNTY ROAD NO. 99 BE MOVED 84 FEET TO THE EAST AT ITS INTERSECTION WITH COUNTY ROAD NO. 25 TO GIVE BETTER INTERSECTION CLEARANCE AND NOT EFFECT THE CHARLES HARDY PROPERTY, THAT COUNTY ROAD NO. 99 BE A 100 FOOT WIDE ROAD FROM COUNTY ROAD NO. 30 TO COUNTY ROAD 31 AS SHOWN ON THE PUBLIC WORKS DEPARTMENT MAP, AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION FOR A REPORT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 17, 1973, AT 2:00 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED. DEPUTY COUNTY COUNSEL WALTER COLBY WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AS COUNTY COUNSEL WALTER COLBY WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AS COUNTY COUNSEL CHARLES MACK DISQUALIFIED HIMSELF.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeal.
ROADS- COUNTY- No. 99
ROADS- COUNTY- West Street.

32 MINUTE ORDER NO. 73-1867: WAIVED THE PLANNING COMMISSION CONDITION REQUIRING IDA BORCHARD TO MAKE AN ADDITIONAL 25 FOOT RIGHT-OF-WAY DEDICATION FOR ROAD PURPOSES IN REGARDS TO SUBDIVISION PLAT NO. 2255, ON THEIR PROPERTY LOCATED ON COUNTY ROAD NO. 99 SOUTH OF THE CITY OF WOODLAND DUE TO THE UNFAIRNESS OF THE CONDITION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 17, 1973, A SHORT TIME AFTER 2:30 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED. DEPUTY COUNTY COUNSEL WALTER COLBY WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AS COUNTY COUNSEL CHARLES MACK DISQUALIFIED HIMSELF.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares. Noes: Edmonds. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud Clinic- Minute Orders and Resolutions
HOSPITAL- SALUD- East Yolo Medical Facility.

SEE:
AGREEMENT BOOK NO. 24

33 MINUTE ORDER NO. 73-1868: APPROVED AGREEMENT NO. 73-279 WITH SALUD EAST YOLO HEALTH CORPORATION FOR THE COUNTY OF YOLO TO PURCHASE REAL PROPERTY KNOWN AS 530 C STREET, BRODERICK, CALIFORNIA, FOR THE SUM OF $25,000.00 AND THE PURCHASE OF CERTAIN PERSONAL PROPERTY FOR $8,700.00 FOR A TOTAL OF $33,700.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT: THE BOARD FURTHER SET JANUARY 14, 1974, AT 11:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBER, YOLO COUNTY COURTHOUSE, ON THE BOARD OF SUPERVISORS' INTENTION TO PURCHASE SAID ABOVE PROPERTY: AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE OF INTENTION TO PURCHASE SAID PROPERTY ONCE A WEEK FOR THREE WEEKS IN A NEWSPAPER PRINTED AND PUBLISHED IN THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud Clinic- Minute Orders and Resolutions.
HOSPITALS- SALUD- East Yolo Medical Facility.
REVENUE SHARING.

34 MINUTE ORDER NO. 73-1869: APPROVED THE BUDGET FOR THE EAST YOLO MEDICAL FACILITY, SALUD CLINIC, IN ACCORDANCE WITH THE BUDGET TO BE FILED WITH THE CLERK FOR A TOTAL OF $102,646.00 FOR A SIX MONTHS PERIOD TO COME OUT OF REVENUE SHARING FUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud Clinic- Minute Orders and Rescls.
HOSPITALS- SALUD- East Yolo Medical Facility.

35 MINUTE ORDER NO. 73-1870: REQUESTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE COUNTY SALARY ORDINANCE TO INCLUDE THE EAST YOLO MEDICAL FACILITY, SALUD CLINIC, PERSONNEL, ALSO TO INCLUDE ACCOUNT CLERK III, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. NOes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud Clinic- Fee Schedule.
HEALTH- EAST YOLO MEDICAL FACILITY- Salud Clinic- Minute Orders and Resols.
HOSPITALS- SALUD- East Yolo Medical Facility.

36 MINUTE ORDER NO. 73-1871: ADOPTED THE FEE SCHEDULE FOR THE EAST YOLO MEDICAL FACILITY, SALUD CLINIC, TO BE THE PRESENT FEE SCHEDULE IN EFFECT AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- COUNTY ADVISORY BOARD- Appointments and Oaths of Office.
COMMISSIONS- COUNTY COMMISSION ON AGING- Appointments and Oaths of Office.

37 MINUTE ORDER NO. 73-1872: APPOINTED HELEN W. WHITLEY, ROUTE 2, BOX 309, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 AND SUCCEED LYDIA ALEXANDER ON THE YOLO COUNTY LIBRARY ADVISORY BOARD: AND APPOINTED MARTHA BARNES, 1404 LAKE WOOD DRIVE, WEST SACRAMENTO, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND TO SUCCEED DOROTHY W. WUNDERLICK ON THE COMMISSION ON AGING.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

38 MINUTE ORDER NO. 73-1873: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:00 P.M. ON THE 17TH DAY OF DECEMBER, 1973, UNTIL DECEMBER 24, 1973, AT 9:00 A.M. THE BOARD FURTHER GAVE NOTICE TO THE PUBLIC AND PRESS THAT THEY WOULD HAVE A WORK SESSION WITH THE MUSEUM ADVISORY COMMITTEE THIS EVENING THE 17TH DAY OF DECEMBER, 1973, AT 7:30 P.M. IN THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AND THAT THE CLERK NEED NOT ATTEND AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X William K. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TPYED BY ____
PROOF READ BY ____

/ /

DECEMBER 24, 1973

The Yolo County Board of Supervisors met the 24th day of December, 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 73-1873. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes-Approved.

1 MINUTE ORDER NO. 73-1874: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 17, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973
AGRICULTURE- DOG POUND- Minute Orders and Resolutions

2 MINUTE ORDER NO. 73-1875: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1098 FOR AGRICULTURE DEPT., AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

3 MINUTE ORDER NO. 73-1876: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1038, 1051, 1099, 1100 AND 1130, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- West Sacramento.

4 MINUTE ORDER NO. 73-1877: ACCEPTED A PARCEL OF LAND 150 FEET BY 200 FEET LOCATED ON THE NORTH SIDE OF MERKLEY AVENUE ACROSS THE STREET FROM THE PRESENT LIBRARY, AS DONATED BY MR. AND MRS. ARTHUR F. TURNER FOR A PERMANENT WEST SACRAMENTO LIBRARY, WITH A STIPULATION THAT THE WORK IS TO COMMENCE ON THE BUILDING WITHIN ONE YEAR AND THAT THE LAND MAY BE USED ONLY FOR LIBRARY PURPOSES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE A RESOLUTION ACCEPTING AND THANKING MR. AND MRS. TURNER FOR THEIR GENEROUS DONATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
HEALTH- EAST YOLO MEDICAL FACILITY- Salud

5 MINUTE ORDER NO. 73-1878: APPROVED EXTRA HELP REQUEST NO. 73-390 THROUGH NO. 73-402 FOR WELFARE, HOSPITAL AND PUBLIC HEALTH DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE.
BOARD OF SUPERVISORS-Policies
BOARD OF SUPVRS.-Agenda-Policy

SEE:
RESOLUTION BOOK NO. 14

SEE:
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 695, AMENDING THE COUNTY CODE TO AMEND THE RULES GOVERNING MEETINGS, RULES GOVERNING CONDUCT OF BUSINESS, AND RULES GOVERNING CONDUCT OF JUDICIAL OR QUASI-JUDICIAL PROCEEDINGS, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 73-154, PRESCRIBING RULES AND REGULATIONS FOR THE GOVERNMENT OF THE BOARD, THE PRESERVATION OF ORDER, AND THE TRANSACTION OF BUSINESS OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE AND RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance and Resolution were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-- Southern Pacific Grade Crossings.
ROADS- COUNTY- No. 91B
ROADS- COUNTY- No. 10

SEE:
AGREEMENT BOOK NO. 24

7 MINUTE ORDER NO. 73-1879: APPROVED AGREEMENT NO. 73-280, A STREET OR HIGHWAY EASEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY FOR CERTAIN IMPROVEMENTS TO GRADE CROSSING LOCATED AT COUNTY ROAD NOS. 10 AND 91B, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID EASEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION- E.O.C.-Minute Orders and Resolutions.
E.O.C. Minutes-Approved.

8 MINUTE ORDER NO. 73-1880: APPROVED ECONOMIC OPPORTUNITY COMMISSION, INC., MINUTES OF DECEMBER 18, 1973, AS CIRCLED ON THE COPY FILED WITH THE CLERK, NAMELY NOS. 73-148, 73-151, 73-152, 73-155, 73-156 AND 73-159, EXCLUDING NO. 73-150.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Emergency Loan Trust Fund.
WELFARE-Emergency Loan Revolving Cash Trust Fund.

SEE:
RESOLUTION BOOK NO. 14

9 RESOLUTION NO. 73-155, ESTABLISHING EMERGENCY LOAN TRUST FUND AND EMERGENCY LOAN REVOLVING CASH TRUST FUND FOR THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand,Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE
HEALTH- East Yolo Medical Facility- Salud.

SEE:
ORDINANCE BOOK NO. 5A

10 ORDINANCE NO. 650.49, AMENDING THE COUNTY SALARY ORDINANCE TO INCLUDE THE EAST YOLO PUBLIC HEALTH FACILITY (SALUD) POSITIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares,Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 73-1881: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN-By Campbell- Minute Orders and Resolutions.
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965 Requests.
ZONING- HEARINGS- Rezoning.

12 MINUTE ORDER NO. 73-1882: AMENDED MINUTE ORDER NO. 73-1848, NO. 7 THRU NO. 9 TO SET JANUARY 21, 1974, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA, TO PROVIDE FOR CONTINUATION OF AGRICULTURAL USE OF LAND LYING WEST OF COUNTY ROAD 98 AND NORTH OF COUNTY ROAD 20 (KENTUCKY AVENUE) WEST OF WOODLAND, CHANGING THE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO AGRICULTURAL DESIGNATION, AS REQUESTED BY CAROLINE S. OLIVER, PCZF NO. 2242A, AS THE PROPOSED AMENDMENT TO THE GENERAL PLAN WOODLAND AREA, NEEDS TO BE HEARD THREE WEEKS BEFORE THE REQUEST FOR A CHANGE OF ZONING.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders and Resolutions.
ZONING- HEARINGS- Rezoning.

13 MINUTE ORDER NO. 73-1883: AMENDED MINUTE ORDER NO. 73-1848, NO. 7 THRU NO. 9 TO SET FEBRUARY 11, 1974, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

A- Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Woodland, as requested by Caroline S. Oliver

B- Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) for 130.77 acres of land located between County Roads 97A and 98 approximately ½ mile south of County Road 19A, and designated as Assessor's parcel Nos. 25-330-08; 25-340-18 and 21, an addition to Preserve No. 81, as requested by Caroline S. Oliver, PCZF No. 2242.

THE PROPOSED AMENDMENT TO THE GENERAL PLAN, WOODLAND AREA, NEEDS TO BE HEARD THREE WEEKS BEFORE THE REQUEST FOR A CHANGE OF ZONING.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area.

14 MINUTE ORDER NO. 73-1884: ACCEPTED THE RESIGNATION OF BOYD STOCKDALE ON THE EAST YOLO GENERAL PLAN REVIEW ADVISORY COMMITTEE, EFFECTIVE DECEMBER 24, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County

15 MINUTE ORDER NO. 73-1885: FINDS THAT THE CLAIM, FILED BY RICHARD B. MELBYE, ATTORNEY FOR DAVID JOHN GALLAGHER, IS INSUFFICIENT IN THAT IT HAS NOT BEEN FILED WITHIN THE STATUTORY PERIOD AND IT DOES NOT SET FORTH THE PLACE OR OTHER CIRCUMSTANCES OF THE OCCURRENCE WHICH GIVE RISE TO THE CLAIM ASSERTED, AND IN PARTICULAR, FAILS TO IDENTIFY WHAT PROPERTY OF THE COUNTY ON THE NUMEROUS MILES OF SACRAMENTO RIVER OR RELATED TRIBUTARIES ALLEGEDLY EXISTED IN A DANGEROUS AND DEFECTIVE CONDITION; AND INSTRUCTED THE CLERK TO GIVE THE COUNTY LIABILITY CARRIERS AND THE CLAIMANT NOTICE OF THE ABOVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- Yolo County Museum Advisory Committee-Appointment and Oaths of Office

16 MINUTE ORDER NO. 73-1886: APPOINTED LEILA H. HARDY, AT THE YOLANA, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- West Plainfield Fire Protection District-Appointments and Oaths of Office.

17 MINUTE ORDER NO. 73-1887: APPOINTED WALTER B. JARRETT, ROUTE 1, BOX 440, WOODLAND, CALIFORNIA, AS A COMMISSIONER ON THE WEST PLAINFIELD FIRE PROTECTION DISTRICT TO SUCCEED THOMAS E. LILLARD, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Grievance Committee.
EMPLOYEES- Association.
EMPLOYEES- Yolo County Deputy Sheriff's Association

18 MINUTE ORDER NO. 73-1888: ACKNOWLEDGED RECEIPT OF A LETTER FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION THAT THE PRESIDENT APPOINTED MR. RICHARD BEAL OF THE SHERIFF'S DEPARTMENT TO FILL THE VACANCY ON THE GRIEVANCE COMMITTEE, EFFECTIVE JANUARY 1, 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None

File:
LIBRARY- LAW- Annual Report.

19 MINUTE ORDER NO. 73-1889: ACCEPTED THE COUNTY LAW LIBRARY TRUSTEES ANNUAL REPORT FOR THE FISCAL YEAR ENDED ON JUNE 30, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- REPORTS- Summary Report.

20 MINUTE ORDER NO. 73-1890: ACCEPTED THE COUNTY EXECUTIVE'S ANNUAL REPORT ENTITLED "COUNTY OF YOLO 1973-74 BUDGET AND COUNTY FACTS" AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephen, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- COUNTY- East Yolo

21 MINUTE ORDER NO. 73-1891: REFERRED TO THE DISTRICT ATTORNEY AND THE COUNTY AUDITOR, A LETTER RECEIVED FROM THE DIRECTOR OF PUBLIC WORKS, DATED DECEMBER 14, 1973, REPORTING A SHORTAGE OF $18.00 IN THE CASH FOR THE WEST CAPITOL CONVENIENCE CENTER DURING THE MONTH OF NOVEMBER, 1973, AND REQUESTED THE DISTRICT ATTORNEY AND COUNTY AUDITOR TO INVESTIGATE THE MATTER AND MAKE REPORTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resols.
CHAMBER OF COMMERCE- Winters.

22 MINUTE ORDER NO. 73-1892: COMMENDED RICHARD ROMINGER AND HIS WIFE EVELYNE ROMINGER FOR RECEIVING THE WINTERS CHAMBER OF COMMERCE CITIZENS AWARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

23 MINUTE ORDER NO. 73-1893: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:40 A.M. ON THE 24TH DAY OF DECEMBER 1973, UNTIL DECEMBER 31, 1973, AT 9:00 A.M. IN MEMORY OF THOMAS E. LILLARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
DEPUTY

TYPED BY pc
PROOF READ BY pc & br

/ /

The Yolo County Board of Supervisors met the 31st day of December 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 73-1893. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
WELFARE-STANDARDS- General Assistance.

SEE:
RESOLUTION BOOK NO. 14

1 RESOLUTION NO. 73-156, AMENDING RESOLUTION NO. 62-153 AS AMENDED TO DELETE FROM GENERAL ASSISTANCE ELIGIBILITY STANDARDS THE DURATIONAL ASPECT OF RESIDENCE AND EMPLOYABILITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minutes-Approved

2 MINUTE ORDER NO. 73-1894: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 24, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

3 MINUTE ORDER NO. 73-1895: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1052, 1108, 1110, 1111, 1135, 1137, 1169 AND 1172, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers-1973
HEALTH- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 73-1896: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1168 FOR HEALTH DEPT, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Observation and Recommendations on the County Jail prepared by U.C.D. Law Students. 1973.

5 MINUTE ORDER NO. 73-1897: AMENDED MINUTE ORDER NO. 73-1466 TO CONTINUE PUBLIC HEARING TO FEBRUARY 19, 1974, AT 2:00 P.M. INSTEAD OF JANUARY 7, 1974 TO CONSIDER THE DOCUMENT ENTITLED "OBSERVATIONS AND RECOMMENDATIONS CONCERNING THE YOLO COUNTY JAIL AND THE LAW RELATING THERETO", DUE TO A CONFLICT WITH A BOARD OF EQUALIZATION HEARING AT THE SAME TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- University Village Unit No. 2- Subdivision No. 2101

6 MINUTE ORDER NO. 73-1898: ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION THAT THERE ARE NO LIENS AGAINST SUBDIVISION NO. 2101, UNIVERSITY VILLAGE UNIT NO. 2, OR ANY PART THEREOF FOR UNPAID STATE, COUNTY MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES OR SPECIAL ASSESSMENTS NOT YET PAYABLE, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 73-1899: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL HEALTH (Salud) - Minute Orders and Resolutions
HEALTH-Minute Orders and Resolutions.

8 MINUTE ORDER NO. 73-1900: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 51, FOR THE HEALTH DEPARTMENT COMMUNITY HEALTH WORKER I, II AND III POSITIONS FOR SALUD CLINIC, IN ACCORDANCE WITH THE COPY OF THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Hearings- 1973

9 MINUTE ORDER NO. 73-1901: RESCHEDULED BOARD OF EQUALIZATION APPLICATION NO. 15, FOR A REDUCTION IN ASSESSMENT AS FILED BY AMSTAR CORPORATION, SPRECKELS SUGAR DIVISION, FROM JANUARY 7, 1974, TO FEBRUARY 25, 1974, AT 2:00 P.M. AS REQUESTED BY APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LANDS LEASED- For Oil and Gas-Atlantic Oil Company-Kennedy No. 1- 0.595 acres west of Mace Blvd. of No. of Interstate 80

10 MINUTE ORDER NO. 73-1902: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $39.92 FROM ATLANTIC OIL COMPANY FOR LEASE OF COUNTY LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES PER AGREEMENT NOS. 73-72 AND 73-73.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY COUNSEL- Reports-Annual

11 MINUTE ORDER NO. 73-1903: ACCEPTED THE COUNTY COUNSEL'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

12 MINUTE ORDER NO. 73-1904: SETS JANUARY 28, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER VALENTIN POTLOFF'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING HIM A VARIANCE TO ALLOW AN ADDITION TO HIS HOME AT 1048 ANNA STREET, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2240

13 MINUTE ORDER NO. 73-1905: SETS JANUARY 28, 1974, AT 10:15 A.M. AS THE DATE AND TIME TO CONSIDER PARTIAL WAIVER OF IMPROVEMENTS FOR TENTATIVE SUBDIVISION MAP NO. 2240, IN ACCORDANCE WITH THE MEMORANDUM FROM THE PLANNING DIRECTOR, DATED DECEMBER 28, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-
Approved.

14 MINUTE ORDER NO. 73-1906: APPROVED EXTRA HELP REQUEST NO. 73-403 THROUGH NO. 73-404, FOR WELFARE DEPARTMENT AND THE ANIMAL CONTROL DIVISION OF THE AGRICULTURE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 73-1907: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-52 FOR COUNTY COUNSEL, PROBATION SUPERVISION AND ASSESSOR DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and
Resolutions.

16 MINUTE ORDER NO. 73-1908: APPOINTED RICHARD LEIBROCK TO THE POSITION OF CAPTAIN IN THE SHERIFF'S DEPARTMENT, EFFECTIVE JANUARY 1, 1974, ON RANGE S29.5, STEP A, $1184.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- Minute Orders
and Resolutions.

17 MINUTE ORDER NO. 73-1909: APPOINTED ROBERT ELLIOTT TO THE POSITION OF AGRICULTURAL INSPECTOR I, RANGE 20, STEP C, EFFECTIVE JANUARY 16, 1974, IN ACCORDANCE WITH THE AGRICULTURAL COMMISSIONER'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
Minute Orders and Resols.
INDIGENT- Burials Agreement
WELFARE- Indigent Veteran
Grave Stones.
VETERAN SERVICE OFFICER-
Veteran Grave Stone

18 MINUTE ORDER NO. 73-1910: AUTHORIZED THE VETERAN SERVICE OFFICER TO CHARGE AN AMOUNT THAT THE VETERANS ADMINISTRATION WILL ALLOW FOR INTERMENT EXPENSES FOR EACH VETERAN BURIED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and
Resolutions.
PURCHASING- Inventory of
County Equipment.

19 MINUTE ORDER NO. 73-1911: AUTHORIZED THE REPLACEMENT OF SHERIFF'S UNIT NO. 44 LICENSE NUMBER E597751, AS SAID VEHICLE HAS BEEN TOTALED IN AN ACCIDENT ON NOVEMBER 26, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.
BUILDING INSPECTION-Minute Orders and Resolutions.
PURCHASING- Inventory of County Equipment.

20 MINUTE ORDER NO. 73-1912: AUTHORIZED THE TRANSFER OF VEHICLE NO. 501, 1971 DODGE SEDAN, WI41G1A167105 FROM BOARD OF SUPERVISORS TO THE BUILDING INSPECTION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- DOG POUND-License Fees and Places Sold.

21 MINUTE ORDER NO. 73-1913: AUTHORIZED THE SALE OF DOG LICENSES AT NINE SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE SUPERVISING ANIMAL CONTROL OFFICER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU-Agreement
SCHOOL DISTRICTS-Washington Unified School District.

SEE:
AGREEMENT BOOK NO. 24

22 MINUTE ORDER NO. 73-1914: APPROVED AGREEMENT NO. 73-281 WITH THE WASHINGTON UNIFIED SCHOOL DISTRICT FOR THE YOUTH SERVICES BUREAU GENERAL CASE AIDE SERVICES TO THE SEVERAL SCHOOLS OF THE WASHINGTON UNIFIED SCHOOL DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-LEASED 3rd St. Wld.
Woodland Justice Court
JUSTICE COURTS- Woodland

23 MINUTE ORDER NO. 73-1915: ACCEPTED A LETTER FROM PURTELL AND HOPPIN, DATED DECEMBER 19, 1973, STATING THAT THERE WILL BE NO ADDITIONAL COST, IN REGARDS TO THE LEASE WITH THE COUNTY OF YOLO, FOR A CHANGE IN THE WOODLAND JUSTICE COURTROOM CONSTRUCTION, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Admin-Minute Orders and Resolutions
EMPLOYEES- EXTRA HELP-Approve

24 MINUTE ORDER NO. 73-1916: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO UTILIZE CERTAIN INDIVIDUALS UNDER THE NEIGHBORHOOD YOUTH CORPS PROGRAM, TO CERTAIN NAMED ACTIVITIES AT THE YOLO GENERAL HOSPITAL, AS STATED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.

25 MINUTE ORDER NO. 73-1917: APPROVED WORK ORDER NO. 4239 TO INSTAL A 24" CULVERT WITH TWO MANHOLES AND SANITARY SEWER BYPASS STRUCTURE ON HARBOR BLVD. BETWEEN WEST CAPITOL AVE. AND DULUTH ST., AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY-(SALUD)- AGREEMENTS-Pathologist.
HEALTH- EAST YOLO MEDICAL FACILITY (SALUD)- AGREEMENTS-Physicians for Medical Care.

SEE:
AGREEMENT BOOK NO. 24.

26 MINUTE ORDER NO. 73-1918: APPROVED AGREEMENT NO. 73-282 WITH JAMES F. RANSDELL, M.D., PATHOLOGIST, TO PROVIDE CERTAIN SERVICES FOR THE EAST YOLO HEALTH FACILITY (SALUD); APPROVED AGREEMENT NO. 73-283 WITH JOHN ROLLYSON, M.D. TO PROVIDE CERTAIN MEDICAL CARE AT EAST YOLO HEALTH FACILITY (SALUD) AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

27 MINUTE ORDER NO. 73-1919: CONTINUED PUBLIC HEARING TO JANUARY 28, 1974, AT 2:00 P.M., AS REQUESTED BY ATTORNEY MEANS, REPRESENTING ASSOCIATED METALS, TO CONSIDER ASSOCIATED METALS APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT FOR A SCRAP METAL YEAR IN AN M-2 ZONE, AS FILED BY OLIVER NORTHUP, ATTORNEY FOR APPLICANT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 31, 1973, AT 10:45 A.M. IN THE PRESENCE OF E.L. MEANS, ATTORNEY REPRESENTING THE APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:10 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 1:10 P.M. All members of the Board were present except Supervisor Espigares. Chairman Edmonds presided at the meeting.

Supervisor Espigares arrived at 1:15 P.M.

File:
PLANNING- Planning Commission-Appeals.
SUBDIVISIONS- No. 2106- Linden Acres No. 3

28 MINUTE ORDER NO. 73-1920: CONTINUED PUBLIC HEARING TO JANUARY 7, 1974, AT 2:30 P.M. AS REQUESTED BY APPLICANTS, TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION GRANTING APPROVAL OF A DRAFT ENVIRONMENTAL IMPACT REPORT OF JACK KNIGHT, REAL CON, INC., COVERING THE AREA OF A SUBDIVISION LOCATED ON THE SOUTHSIDE OF LINDEN ROAD, ABOUT ½ MILE EAST OF ITS INTERSECTION WITH JEFFERSON BLVD. (RT. 84) IN THE SOUTHPORT AREA OF EASTERN YOLO COUNTY, AS FILED BY JAMES S. REED, ATTORNEY ON BEHALF OF THE CONCERNED CITIZENS OF SOUTHPORT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 31, 1973, SHORTLY AFTER 1:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- Planning Commission-Appeals.
SUBDIVISIONS-No. 2106-Linden Acres No. 3.

29 MINUTE ORDER NO. 73-1921: CONTINUED CONSIDERATION OF SUBDIVSION MAP NO. 2106, LINDEN ACRES NO. 3, TO JANUARY 7, 1974, AT 2:30 P.M. AFTER FINAL ACTION IS TAKEN ON CONCERNED CITIZENS OF SOUTHPORT APPEAL FROM THE DECISION OF THE PLANNING COMMISSION GRANTING APPROVAL OF A DRAFT ENVIRONMENTAL IMPACT REPORT OF JACK KNIGHT, REAL CON, INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

30 MINUTE ORDER NO. 73-1922: APPROVED ADJORNMENT OF BOARD OF SUPERVISORS MEETING AT 1:25 P.M. ON THE 31ST DAY OF DECEMBER 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
By Pete E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY pc & bar

//////////////////////

JANUARY 7, 1974

The Yolo County Board of Supervisors met the 7th day of January, 1974, at 9:35 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Mnutes-Approved.

1 MINUTE ORDER NO. 74-1: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 31, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

2 MINUTE ORDER NO. 74-2: APPOINTED WM. E. DUNCAN AS CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR OF 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: None. Abstaining: Duncan.

File:
BOARD OF SUPERVISORS-
Appointments of Chairman
of the Board.

3 MINUTE ORDER NO. 74-3: MOTION TO APPOINT JOE ESPIGARES, JR., AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1974, DIED FOR A LACK OF A SECOND AFTER SUPERVISOR ESPIGARES DECLINED THE APPOINTMENT.

Motion of Supervisor Edmonds to appoint Supervisor Espigares as Vice-Chairman died for lack of a second as Supervisor Espigares declined the appointment.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

4 MINUTE ORDER NO. 74-4: APPOINTED BETSY MARCHAND AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Edmonds. Noes: None. Absent: None. Abstaining: Marchand

File:
AUDITOR'S-Transfers-1974
HOSPITAL- Minute Orders and
Resolutions.
PURCHASING-Inventory of
County Equipment.

5 MINUTE ORDER NO. 74-5: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1103 AND NO. 1205, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-6: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1104, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:50 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors Committees.

7 MINUTE ORDER NO. 74-7: APPROVED THE CHAIRMAN'S APPOINTMENTS OF THE MEMBERS OF THE BOARD OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds. Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 74-8: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File: 700-13
BRIDGES- JOHN MOONEY BRIDGE
BRIDGES- No. 104-28-00
BRIDGES- Putah Creek-Rd. 104
ROADS-COUNTY- No. 104

SEE:
RESOLUTION BOOK NO. 14

9 RESOLUTION NO. 74-1, NAMING BRIDGE NO. 104-28-00 AS THE "JOHN MOONEY BRIDGE", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- SACRAMENTO REGIONAL AREA PLANNING-
Minute Orders and Resolutions.
T.V. Closed Circuit-Theatre Agency.
T.V. Community Antenna System
T.V. Mult-View Systems of Wld. Inc., -Cable License.

10 MINUTE ORDER NO. 74-9: INSTRUCTED THE CLERK TO RETURN CARD TO METROPOLITAN CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH THE NO COMMENT SECTION MARKED AS IT APPEARS THAT THE ERECTION OF THE UNIVERSITY OF CALIFORNIA AT DAVIS 165 FOOT STEEL TOWER WILL NOT IMPAIR THE ENVIRONMENT OF YOLO COUNTY IN ACCORDANCE WITH THE PLANNING DIRECTOR'S MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County

11 MINUTE ORDER NO. 74-10: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY FIDEL A MARTINEZ, ATTORNEY FOR ROBERT DANIEL MACIAS; INSTRUCTED THE CLERK TO GIVE PLAINTIFF NOTICE OF THE DENIAL AND AUTHORIZED THE CLERK TO REFER THE CLAIM TO THE COUNTY LIABILITY CARRIERS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- Planning Commission Appeals.
SUBDIVISIONS- No. 2322 Corcoran Estate.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-Negative Declaration.

12 MINUTE ORDER NO. 74-11: SETS FEBRUARY 4, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSSION ON THE CONDITIONS OF APPROVAL PLACED UPON TENTATIVE MAP NO. 2322 AS FILED BY H.E. NIEDERBERGER, YOLO ENGINEERS AND SURVEYORS, INC., ON BEHALF OF THE CORCORAN ESTATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

13 MINUTE ORDER NO. 74-12: APPROVED EXTRA HELP REQUEST NO. 74-1 THROUGH NO. 74-4 FOR JUVENILE HALL, WASHINGTON JUSTICE COURT, PUBLIC HEALTH AND DISTRICT ATTORNEY DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES- EXTRA HELP- Policy.

14 MINUTE ORDER NO. 74-13: WAIVED READING OF PROPOSED ORDINANCE TO AMEND THE COUNTY PERSONNEL REGULATIONS ON EXTRA HELP EMPLOYEES AND WILL CONSIDER ADOPTION OF SAID PROPOSED ORDINANCE ON JANUARY 14, 1974. COPY OF SAID PROPOSED ORDINANCE IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-REPORT-Annual

15 MINUTE ORDER NO. 74-14: AUTHORIZED THE AGRICULTURE COMMISSIONER TO PRINT 600 COPIES OF THE COUNTY DEPARTMENT OF AGRICULTURES ANNUAL CROP REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE- Squirrel Poison Drives.
SOIL CONSERVATION DISTRICTS- Capay Valley-Minute Orders and Resolutions.

16 MINUTE ORDER NO. 74-15: AUTHORIZED THE COUNTY TO FURNISH 1,000 POUNDS OF POISON GRAIN TO THE CAPAY VALLEY SOIL CONSERVATION DISTRICT FOR THE ANNUAL GROUND SQUIRREL CONTROL PROJECT THROUGH THE ADMINISTRATION OF THE COUNTY AGRICULTURE COMMISSIONER'S OFFICE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-Family & Childrens Advisory Committee- Appointments and Oaths of Office.
COMMITTEE- Day Care Adv. Comm. Subcommittee of Family and Children Servs. Adv. Comm

17 MINUTE ORDER NO. 74-16: APPOINTED THE FOLLOWING PERSONS TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE EFFECTIVE JANUARY 7, 1974:

1- Jesse Modesto, 1021 West St., Woodland, California, for a term to expire January 24, 1977.

2- Angie Gonzalez, 141 Clover St., Woodland, California, to succeed Rudy Lopes and serve her unexpired term ending January 24, 1975.

3- Gail Sanchez, 154 Lincoln Ave., #121, Woodland, California to succeed William Wirth and serve his unexpired term ending January 24, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY-Esparto-
Work Experience Program.
EMPLOYEES- EXTRA HELP-
Approved.

18 MINUTE ORDER NO. 74-17: AUTHORIZED THE COUNTY LIBRARIAN TO MAKE ARRANGEMENTS FOR MISS SANDY TURNBULL TO WORK AT THE ESPARTO BRANCH LIBRARY UNDER THE AUSPICES OF THE ESPARTO HIGH SCHOOL WORK EXPERIENCE PROGRAM, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- 1 and 2
Minute Orders and Resolutions.
AUDITOR- Minute Orders and
Resolutions.

19 MINUTE ORDER NO. 74-18: CONTINUE PRESENT POLICY IN PAYING THE SUPERIOR COURT JUDGES SALARIES, THAT IS THE STATE PAYS ITS SHARE INDIVIDUALLY AND THE COUNTY PAYS ITS SHARE INDIVIDUALLY, AS THIS PROCEDURE HAS BEEN WORKING SATISFACTORILY FOR YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds. Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-
AGREEMENTS- Dietitian.

SEE:
AGREEMENT BOOK NO. 24

20 MINUTE ORDER NO. 74-19: APPROVED AGREEMENT NO. 74-1 WITH CONSTANCE HIBBARD FOR CERTAIN DIETITIAN SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- PERSONNEL
BOARD-Appointments and Oaths
of Office.

21 MINUTE ORDER NO. 74-20: ACCEPTED THE RESIGNATION OF IRA RESCH FROM THE COUNTY PERSONNEL BOARD, EFFECTIVE JANUARY 7, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO MR. RESCH FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-AGREEMENT-
Flood Relief Funds.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 24

22 RESOLUTION NO. 74-2, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE STATE/ COUNTY AGREEMENT (AGREEMENT NO. 74-2) FOR PARTIAL REIMBURSEMENT FOR STORM DAMAGE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE-
Electrical System

23 MINUTE ORDER NO. 74-21: APPROVED PLANS AND SPECIFICATION FOR NEW ELECTRICAL SWITCHBOARD FOR YOLO COUNTY COURTHOUSE, AS PREPARED BY CHARLES A. MARTIN AND ASSOCIATES, CONSULTING ENGINEERS, AND FILED WITH THE CLERK. THE BOARD ALSO AUTHORIZED NOTICE TO BIDDERS TO BE LET OUT THROUGH THE PURCHASING DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICT

SEE:
RESOLUTION BOOK NO. 14

24 RESOLUTION NO. 74-3, ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 3 ON HARBOR BLVD. BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JANUARY 7, 1974, AT 10:45 A.M. NO PROTEST WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS- Davis Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 14

25 RESOLUTION NO. 74-4, AUTHORIZING PAYMENT OF LOST OR DESTROYED BOND COUPONS FOR DAVIS JOINT UNIFIED SCHOOL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Emergency Employment Act of 1971.

26 MINUTE ORDER NO. 74-22: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, ONE CHECK IN THE AMOUNT OF $5,722.00 FOR GRANT NO. EEA 06-2-6082 EB06-2-6082 73 AND THE OTHER IN THE AMOUNT OF $5,414.00 FOR GRANT NO. EEA 06-2-0043 EA06-2-0043 73.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
BUILDING- Building Code.
- Plumbing and Electrical
-Mechanical

27 MINUTE ORDER NO. 74-23: WAIVED FIRST READING OF ORDINANCES FOR UP-DATING THE ELECTRICAL CODE, MECHANICAL CODE, THE PLUMBING CODE AND BUILDING CODE, TO BE CONSIDERED FOR ADOPTION AT THE JANUARY 14, 1974 MEETING, COPIES OF SAID PROPOSED ORDINANCES ARE ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 7, 1974, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- Sacramento
Regional Area Planning
Commission- Minute Orders
and Resolutions.

28 MINUTE ORDER NO. 74-24: ADOPTED THE NEW PLANS FOR ORGANIZATION, FUNCTIONS AND FINANCING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AS RECOMMENDED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION ON NOVEMBER 15, 1973, AND IN ACCORDANCE WITH A COPY OF SAID PLANS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisors Edmonds and Espigares were excused at 11:40 A.M. to answer phone call. Supervisor Edmonds returned at 11:45 A.M.

File:
WELFARE- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 74-25: ADOPTED THE WELFARE RECOMMENDATIONS AND GUIDELINES OF THE MERIT SYSTEM FOR KATHERINE DAVIS, JOY ANN GIDLOF, AND KATHY SAIA IN ACCORDANCE WITH WELFARE DIRECTOR'S REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 11:55 A.M. reconvened at 1:55 P.M. All members of the Board were present. Chairman Duncan presided at the meeting. The Board of Supervisors recessed at 2:00 P.M. and reconvend at 3:35 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- Planning Commission-Appeals.
SUBDIVISIONS- No. 2106-Linden Acres No. 3.

30 MINUTE ORDER NO. 74-26: CONTINUED PUBLIC HEARING TO JANUARY 21, 1974, AT 2:00 P.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION GRANTING APPROVAL OF A DRAFT ENVIRONMENTAL IMPACT REPORT OF JACK KNIGHT, REAL CON, INC., COVERING THE AREA OF A SUBDIVISION LOCATED ON THE SOUTHSIDE OF LINDEN ROAD, ABOUT ½ MILE EAST OF ITS INTERSECTION WITH JEFFERSON BLVD. (RT. 84) IN THE SOUTHPORT AREA OF EASTERN YOLO COUNTY, AS FILED BY JAMES S. REED, ATTORNEY ON BEHALF OF THE CONCERNED CITIZENS OF SOUTHPORT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 7, 1974, SHORTLY AFTER 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL- Recommendations.

31 MINUTE ORDER NO. 74-27: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-1, RECLASSIFYING THE POSITION HELD BY MR. THOMAS REYMUNDO AS COUNTY PRINTER TO SENIOR COUNTY PRINTER ON RANGE 20, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD ALSO ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL-Recommendations.

32 MINUTE ORDER NO. 74-28: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-2, THAT THE TITLE OF WELFARE SERVICE AIDE BE CHANGED TO OCCUPATIONAL ASSISTANT I, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL-Recommendations.

33 MINUTE ORDER NO. 74-29: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-3, AND ESTABLISHED THE NEW CLASSIFICATION OF ASSISTANT COUNTY PROBATION OFFICER ON RANGE 30.5 EFFECTIVE JULY 1, 1974, AND ALSO ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS
PANEL- Recommendations.

34 MINUTE ORDER NO. 74-30: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-4, AND ESTABLISHED THE CLASSIFICATION OF AUDITOR TRAINEE ON RANGE 20 AND THE INTERCHANGE BETWEEN AUDITOR TRAINEE AND AUDITOR I, BUT DELETED AUDITOR II FROM THE INTERCHANGE OF CLASSIFICATIONS. THE BOARD ALSO ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent. None.

File:
EMPLOYEES-EMPLOYEES RELATIONS
PANEL-Recommendations.

35 MINUTE ORDER NO. 74-31: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-5, AND ESTABLISHED THE CLASSIFICATIONS OF ACCOUNTANT TRAINEE, ACCOUNTANT I AND ACCOUNTANT II AND THE INTERCHANGE BETWEEN ACCOUNTANT TRAINEE AND ACCOUNTANT I BUT DELETED ACCOUNTANT II FROM THE INTERCHANGE OF CLASSIFICATIONS. THE BOARD ALSO ADOPTED THE CLASS SPECIFICATIONS AS ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK, FOR ACCOUNTANT TRAINEE AND ACCOUNTANT I.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS
PANEL-Recommendations.

36 MINUTE ORDER NO. 74-32: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-6, AND ESTABLISHED A NEW CLASSIFICATION CALLED PROBATION DIVERSION PROGRAM DIRECTOR ON RANGE 27.5 AND THAT THE REQUIREMENT FOR THIS POSITION BE THREE YEARS OF EXPERIENCE; THE EXPERIENCE REQUIREMENT FOR THE SUPERVISING PROBATION OFFICER BE CHANGED FROM THREE TO FOUR YEARS AND THE EXPERIENCE REQUIREMENT FOR COUNTY PROBATION OFFICER BE CHANGED FROM FIVE TO SIX YEARS. THE BOARD FURTHER ADOPTED THE CLASS SPECIFICATIONS AS ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion ofSupervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS
PANEL-Recommendations.

37 MINUTE ORDER NO. 74-33: THE BOARD HELD OVER FOR ONE WEEK, EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-7, TO ESTABLISH A CLASSIFICATION CALLED COMMUNITY RESOURCES COORDINATOR ON RANGE 22.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS
PANEL-Recommendations.

38 MINUTE ORDER NO. 74-34: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-8 AND RECLASSIFIED THE POSITION OF ROAD MAINTENANCE MAN IV ON RANGE 21 HELD BY PAUL WILBANKS TO HEAVEY EQUIPMENT MECHANIC ON RANGE 21.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion ofSupervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigare, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS
PANEL-Recommendations.

39 MINUTE ORDER NO. 74-35: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-9, AND REVISED THE CLASS SPECIFICATION FOR PROBATION AIDE, IN ACCORDANCE WITH THE RECOMMENDATION AND CLASS SPECIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL-Recommendations.

40 MINUTE ORDER NO. 74-36: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-10, AND REVISED THE CLASS SPECIFICATION FOR BUILDING MAINTENANCE MAN II AND INCREASED THE SALARY RANGE FOR THIS POSITION TO RANGE 20.5, IN ACCORDANCE WITH THE RECOMMENDATION AND CLASS SPECIFICATION FILED WITH THE CLERK, TO BE EFFECTIVE JULY 1, 1974.

Upon motion of Supervisor Espigares, seconded by Suprrvisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL-Recommendations.

41 MINUTE ORDER NO. 74-37: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-11, AND RECLASSIFIED RICHARD KING TO ASSISTANT DIRECTOR OF PLANNING ON RANGE 31.5, AND ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK, EFFECTIVE JULY 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FISH & GAME-ADVISORY COMMITTEE Appointments & Oaths of Office

42 MINUTE ORDER NO. 74-38: ACCEPTED THE VERBAL RESIGNATION OF EDWARD THOMPSON AS A MEMBER OF THE FISH AND GAME ADVISORY COMMITTEE AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. THOMPSON FOR HIS MANY SERVICES RENDERED TO THE COUNTY OF YOLO AND APPOINTED DANIEL BATES, 652 CALIFORNIA STREET, BRODERICK, CA, AS A MEMBER OF THE FISH AND GAME ADVISORY COMMITTEE TO SUCCEED MR. THOMPSON, RESIGNED, FOR THE UNEXPIRED TERM ENDING 10/28/76.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING.

43 MINUTE ORDER NO. 74-39: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $403,663.00 FROM THE TREASURER OF THE UNITED STATES, WASHINGTON, D.C., WHICH IS YOLO COUNTY'S GENERAL REVENUE SHARING PAYMENT FOR THE SECOND QUARTER OF THE FOURTH ENTITLEMENT PERIOD, WHICH BEGAN ON JULY 1, 1973 AND ENDS ON JUNE 30, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:30 P.M. and reconvened at 7:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING-MASTER PLAN-By Campbell-Housing Element.
HEALTH- Housing Administration Minute Orders and Resolutions.

44 RESOLUTION NO. 74-5, ADOPTING THE HOUSING ELEMENT OF THE YOLO COUNTY GENERAL PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 7, 1974, AT 7:30 P.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Housing Administration Minute Orders and Resolutions
HOUSING ADMINISTRATION-Minute Orders and Resolutions.

45 MINUTE ORDER NO. 74-40: PLACED THE HOUSING ADMINISTRATION UNDER THE DEPARTMENT OF ENVIRONMENTAL HEALTH, WHICH IS MR. WILLIAM BEACH, THE COUNTY SANITARIAN.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

46 MINUTE ORDER NO. 74-41: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:30 P.M. ON THE 7TH DAY OF JANUARY 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara A Rodgers
Deputy

By Pete E Lucas
Deputy

TYPED BY pc
PROOF READ BY bar & pc

/ /

JANUARY 14, 1974

The Yolo County Board of Supervisors met the 14th day of January, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 74-42: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 7, 1974, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974.

2 MINUTE ORDER NO. 74-43: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1266 AND NO. 1267, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S Transfers-1974.

3 MINUTE ORDER NO. 74-44: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1242 AND NO. 1243, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS-East Yolo.
PUBLIC WORKS- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 74-45: ACCEPTED THE AUDITOR'S INVESTIGATION REPORT ON A SHORTAGE OF $18.00 IN THE CASH FROM THE WEST CAPITOL CONVENIENCE CENTER, OF THE DEPARTMENT OF PUBLIC WORKS, AND REQUESTED THE DISTRICT ATTORNEY TO MAKE HIS INVESTIGATION AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR- Petty Cash Fund.

5 MINUTE ORDER NO. 74-46: ACCEPTED THE AUDITOR'S INVESTIGATION REPORT ON THE SHORTAGE OF $7.40 IN THE ASSESSOR'S PETTY CASH FUND, AS FILED WITH THE CLERK, AND REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND MAKE A REPORT OF HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Data Processing Advisory Committee.
AUDITOR- Data Processing

6 MINUTE ORDER NO. 74-47: RE-APPOINTED THE PRESENT YOLO COUNTY DATA PROCESSING ADVISORY COMMITTEE AS IT IS EXCEPT FOR THE FOLLOWING CHANGES:

1 - Removed Richard Senitte, Data Processing Supervisor, as a regular member of said Committee and appointed him as a Technical Advisor to the Committee.

2 - Appointed Raymond Bell on the Yolo County Data Processing Advisory Committee to represent the private sector.

3 - Designated the appointed Board of Supervisors representative to be the Chairman of the Yolo County Data Processing Advisory Committee.

4 - Authorized the Chairman of the Yolo County Data Processing Advisory Committee to call meetings as necessity arises.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Claims-Approved.

7 MINUTE ORDER NO. 74-48: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES-EXTRA HELP-Policy.

SEE:
ORDINANCE BOOK NO. 6

8 ORDINANCE NO. 696, AMENDING THE PERSONNEL ORDINANCE PERTAINING TO THE EXTRA HELP POLICY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC MEETING ON JANUARY 14, 1974, FIRST READING OF THE ORDINANCE WAS HELD ON JANUARY 7, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- Bicentennial Committee for Yolo County

9 MINUTE ORDER NO. 74-49: APPOINTED CLEO C. GIBSON, 1183 CALIFORNIA STREET, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRCIT NO. 4 ON THE BICENTENNIAL COMMITTEE FOR YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
BUILDING- Building Code
BUILDING- Electrical and Plumbing Code
BUILDING- Mechanical

SEE: ORDINANCE BOOK NO. 6

10 ORDINANCE NO. 697, AMENDING SECTIONS OF CHAPTER 3 OF TITLE 7 OF THE YOLO COUNTY CODE ADOPTING THE 1973 EDITION OF THE UNIFORM MECHANICAL CODE; AND ORDINANCE NO. 698, AMENDING THE YOLO COUNTY CODE TO ADOPT BY REFERENCE THE UNIFORM PLUMBING CODE, 1973 EDITION; AND ORDINANCE NO. 699, DELETING AND ADDING SECTIONS OF CHAPTER 1 OF TITLE 7, AND ADOPTING BY REFERENCE THE UNIFORM BUILDING CODE, 1973, EDITION; AND ORDINANCE NO. 700, AMENDING SECTIONS OF CHAPTER 2 OF TITLE 7 OF THE YOLO COUNTY CODE, PERTAINING TO THE ELECTRICAL REGULATIONS, TO MAKE THIS CHAPTER CONSISTANT WITH CHAPTERS 1, 3 AND 4 (1973 EDITIONS OF THE BUILDING, PLUMBING AND MECHANICAL CODES, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TOSIGN SAID ORDINANCES. SAID ORDINANCES WERE CONSIDERED AT A PUBLIC MEETING HELD ON JANUARY 14, 1974. FIRST READING OF SAID ORDINANCES WERE HELD ON JANUARY 7, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEES RELATIONS PANEL- Recommendations.
YOUTH SERVICE BUREAU

11 MINUTE ORDER NO. 74-50: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION 74-7 ESTABLISHING A CLASSIFICATION CALLED COMMUNITY RESOURCES COORDINATOR ON RANGE 20 FOR THE YOUTH SERVICE BUREAU, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK; AND INSTRUCTED THE COUNTY COUNSEL AND THE PERSONNEL DIRECTOR TO PREPARE AN ORDINANCE AMENDMENT EFFECTING SAID CHANGE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 74-51: APPROVED EXTRA HELP REQUEST NO. 74-5 FOR PUBLIC ADMINISTRATOR/GUARDIAN, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 74-52: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 74-1 FOR WELFARE, ASSESSOR, PUBLIC DEFENDER, SHERIFF AGRICULTURE AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-53: APPOINTED MRS. SHIRLEY ELLIS AS SUPERVISING MATRON IN THE SHERIFF'S DEPARTMENT ON RANGE 19, STEP E, AT $822.00 PER MONTH EFFECTIVE JANUARY 16, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-Capitol Improvement Building Program--1974.

15 MINUTE ORDER NO. 74-54: SETS FEBRUARY 19, 1974 AT 10:15 A.M. TO 11:00 A.M. TO CONSIDER THE 1974 REVISION OF THE CAPITAL IMPROVEMENT BUILDING PROGRAM FOR YOLO COUNTY OFFICES, DATED JANUARY 1974, AS PREPARED BY COUNTY EXECUTIVE AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER- AGREEMENT-Clendenen and Associates- Water Consultant Services.

SEE:
AGREEMENT BOOK NO. 24

16 MINUTE ORDER NO. 74-55: APPROVED AGREEMENT NO. 74-3 WITH CLENDENEN AND ASSOCIATES, TO PROVIDE YOLO COUNTY WITH ENGINEERING SERVICES PERTAINING TO WATER MATTERS IN YOLO COUNTY AND TO REPRESENT THE COUNTY BEFORE VARIOUS AGENCIES ON WATER MATTERS OF YOLO COUNTY, EFFECTIVE JANUARY 1, 1974, FOR A ONE YEAR PERIOD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHRIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp

SEE:
AGREEMENT BOOK NO. 24

17 MINUTE ORDER NO. 74-56: APPROVED AGREEMENT NO. 74-4, A CONSTRUCTION AND OPERATION AGREEMENT FOR SMALL CRAFT LAUNCHING FACILITY GRANT AT THE BRODERICK BOAT RAMP, WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- DRUG AND ALCOHOL ABUSE PROGRAM- East Yolo Information Center for Alcoholism

SEE:
AGREEMENT BOOK NO. 24

18 MINUTE ORDER NO. 74-57: APPROVED AGREEMENT NO. 74-5, WITH THE EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, A NON-PROFIT CORPORATION, TO PROVIDE FUNDS FOR THE ALCOHOLISM INFORMATION CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Methadone Grant.

SEE: AGREEMENT BOOK NO. 24

19 MINUTE ORDER NO. 74-58: APPROVED AGREEMENT NO. 74-6 A GRANT AWARD FROM THE CLAIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR THE YOLO COUNTY METHADONE MAINTENANCE PROGRAM FOR THE PERIOD OF OCTOBER 1, [illegible] TO SEPTEMBER 30, 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-ACCOUNTS- Deferred Payments
HOSPITAL- YOLO GENERAL- Admin-ACCOUNTS- County Care Written Off.
HOSPITAL- YOLO GENERAL- Admin-ACCOUNTS- Deferred Payments-Uncollectable Bad Debt.

20 MINUTE ORDER NO. 74-59: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE-OFF CERTAIN ACCOUNTS TOTALLING $7,721.25 AS BAD DEBTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly 1974

21 MINUTE ORDER NO. 74-60: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: none.

File:
JUSTICE COURTS-Davis-Cash
Change Fund.

22 MINUTE ORDER NO. 74-61: ACCEPTED THE DISTRICT ATTORNEY'S LETTER REGARDING THE $3.00 SHORTAGE IN THE DAVIS JUSTICE COURT CASH CHANGE FUND AND AUTHORIZED THE $3.00 TO BE REIMBURSED TO THE DAVIS JUSTICE COURT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-Mt. Berryessa
Vault Equipment.

23 MINUTE ORDER NO. 74-62: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM WELLS FARGO BANK IN THE AMOUNT OF $300.00 FOR HOWARD GREGG'S RENT DUE YOLO COUNTY FOR THE PERIOR OF 1/4/74 TO 7/1/74 ON THE COUNTY OWNED RADIO VAULT ON MT. BERRYESSA, IN ACCORDANCE WITH AGREEMENT NO. 72-204.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LANDS LEASED- For Oil and Gas-
Atlantic Oil Company- Anco
Unit No. 1 Well.

24 MINUTE ORDER NO. 74-63: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF SIXTY CENTS FROM ATLANTIC OIL COMPANY FOR YOLO COUNTY'S SHARE OF THE SHUT-IN GAS ROYALTIES FROM THE ANCO UNIT NO. 1 WELL FOR THE PERIOD JANUARY 20, 1974 THROUGH JANUARY 20, 1975.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.
ZONING- HEARINGS- Rezoning-
488.137

25 MINUTE ORDER NO. 74-64: CONTINUED PUBLIC HEARING TO FEBRUARY 11, 1974, AT 3:00 P.M. AS THE DATE AND TIME TO CONSIDER JEROME P. WHISTON AND HOWARD G. MAYER'S APPLICATIONS FOR CHANGE OF ZONING FROM C-2 TO P-D AND CONCURRENT USE PERMIT TO CONVERT EXISTING MOTEL UNITS TO APARTMENT USE AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, IN ACCORDANCE WITH A VERBAL REQUEST OF FRANK GARDNER, ATTORNEY FOR APPLICANT, THROUGH THE COUNTY PLANNING DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Transit
PUBLIC WORKS- Transit Plan
for Senior Citizens.

26 MINUTE ORDER NO. 74-65: ACCEPTED THE BID OF ELECTRIC GARAGE COMPANY, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $11,788.98 INCLUDING TAX, TO FURNISH YOLO COUNTY WITH TWO DODGE 15 PASSENGER MAXIWAGONS FOR THE PUBLIC WORKS TRANSIT PLAN FOR SENIOR CITIZENS, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING DEPARTMENT AND IN ACCORDANCE WITH A COPY OF THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE-HIGHWAY-LIGHTS-Maintenance.
ROADS- COUNTY- Harbor Blvd.
ROADS- COUNTY- Capitol Ave.
ROADS- State- Federal Aid-TOPICS- Project.

27 MINUTE ORDER NO. 74-66: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE APPROXIMATELY $8,540.00 (PLUS TAX) IN DUPLICATE PARTS DIRECT FROM TRACONEX CORPORATION FOR THE PURPOSE OF STANDBY COMPONENTS FOR MAINTENANCE OF THE SIGNAL LIGHTS AT WEST CAPITOL AVENUE AND HARBOR BLVD. IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Encroachment Permits.
ROADS- COUNTY- Harbor Blvd.
DEEDS- Quitclaim

28 MINUTE ORDER NO. 74-67: APPROVED THE EXCHANGE OF RIGHT-OF-WAY WITH VINCE FRUGOLI AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE QUITCLAIM DEED TO VINCE AND PAULINE A. FRUGOLI FOR THE CLERK TO RECORD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- Dunnigan
- Esparto
-Guinda
- Knights Landing.

29 MINUTE ORDER NO. 74-68: APPROVED PLANS AND SPECIFICATIONS FOR FENCES AND GATES AT THE DUNNIGAN, ESPARTO, GUINDA AND KNIGHTS LANDING DUMPS, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- Hearings- Policy and Procedures.

30 MINUTE ORDER NO. 74-69: SETS FEBRUARY 25, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE ZONING REGULATIONS TO ALLOW PERSONAL SERVICE BUSINESSES WITH NO MORE THAN TEN (10) EMPLOYEES AS ACCESSORY USES IN THE AGRICULTURAL GENERAL (A-1) ZONE, AS REQUESTED BY ARLENE AND ROBERT BELL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- Planning Commission- Appeals.

31 MINUTE ORDER NO. 74-70: SETS FEBRUARY 11, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE PLANNING COMMISSION DECISION PLACING CONDITIONS ON APPROVAL OF TENTATIVE MAP NO. 2346, AS FILED BY RICHARD P. HOPPIN, ATTORNEY ON BEHALF OF EDWARD GAMMEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals,
SUBDIVISIONS- Walnut Acres.

32 MINUTE ORDER NO. 74-71: UP-HELD THE BOARD OF ZONING ADJUSTMENT'S DECISION TO GRANT PETER C. BACKER THE USE OF A MOBILE HOME AS A TEMPORARY GUEST HOUSE FOR AGED PARENTS AND DENIED THE APPEAL OF NELSON L. SMITH. SAID PROPERTY IS LOCATED ON COUNTY ROAD 96 NORTHWEST OF DAVIS, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 14, 1974, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Number changed to 74-5A per Minute Order 74-158 Feb 4, 1974

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud- Minute Orders and Resolutions.
HOSPITAL- SALUD- EAST YOLO- Medical Facility
SEE: RESOLUTION BOOK NO. 14

33 RESOLUTION NO. 74-5, ORDERING CONSUMATION OF PURCHASE OF REAL PROPERTY KNOWN AS SALUD CLINIC AND AUTHORIZING ACCEPTANCE OF DEED TO SAID PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 14, 1974, AT 11:45 A.M. NO. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY- SALUD -Minute Orders and Resolutions.
HOSPITAL- SALUD- EAST YOLO- Medical Facility.
REVENUE SHARING- Requests.

34 MINUTE ORDER NO. 74-72: AUTHORIZED THE SALUD CLINIC PROPERTY, REFERRED TO IN RESOLUTION NO. 74-5, TO BE PURCHASED FROM REVENUE SHARING FUNDS IN ACCORDANCE WITH MINUTE ORDER NO. 73-1868 AND AGREEMENT NO. 73-279.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisor recessed at 12:15 P.M. reconvened at 1:55 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 2:00 P.M. for Board of Equalization meeting and reconvened as a Board of Supervisors at 3:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
WATER- ASSOCIATIONS- North Delta Water Agency- Appointments and Oaths of Office.

35 MINUTE ORDER NO. 74-73: APPOINTED WILLIAM H. RIEGELS, 2600 SEVENTH STREET, BERKELEY, CALIFORNIA, TO REPRESENT DIVISION NO. 4 ON THE NORTH DELTA WATER AGENCY FOR A TERM ENDING IN 1975; AND APPOINTED GUS OLSON, JR., P.O. BOX 306, CLARKSBURG, CALIFORNIA, TO REPRESENT DIVISION NO. 5 ON THE NORTH DELTA WATER AGENCY FOR A TERM ENDING IN 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:06 P.M. and reconvened at 3:30 P.M.

File:
COMMITTEES- COUNTY MUSEUM ADVISORY COMMITTEE- Minute Orders and Resolutions.
BUILDINGS- County Jail Woodland.
BUILDINGS- County Jail and Prison Farm.

36 MINUTE ORDER NO. 74-74: AUTHORIZED THE COUNTY EXECUTIVE TO PROCEED WITH NEGOTIATIONS WITH THE FIRM OF SCHAEFER AND WIRTH ARCHITECTS TO OBTAIN AN ESTIMATED COST FOR THE RE-ROOFING AND PLANS FOR THE UTILIZATION OF THE OLD COUNTY JAIL AS A COUNTY MUSEUM.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- Bicentennial
Committee for Yolo County.

37 MINUTE ORDER NO. 74-75: APPOINTED DONALD L. HANSON TO THE BICENTENNIAL COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

38 MINUTE ORDER NO. 74-76: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 14TH DAY OF JANUARY 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W^m E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of
Supervisors

By Barbara A Rodgers
Deputy

AND

By Peter E Lucas
Deputy

TYPED BY pcc
PROOF READ BY br & pc

/ /

JANUARY 21, 1974

The Yolo County Board of Supervisors met the 21st day of Janurary, 1974, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, per Ordinance No. 695. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 74-77: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 21, 1974, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974

2 MINUTE ORDER NO. 74-78: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1346, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders &
Resolutions.

3 MINUTE ORDER NO. 74-79: AUTHORIZED THE AUDITOR TO ISSUE A NEW WARRANT TO REPLACE A STALE DATED WARRANT NO. 136614, DATED 5/15/73, IN THE AMOUNT OF $105.06, WHICH WAS INADVERTANTLY MISPLACED BY MRS. FLORA N. TANJI. SAID AUTHORIZATION IS GIVEN IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-MISCELLANEOUS-
From 1967 to

4 MINUTE ORDER NO. 74-80: AUTHORIZED THE AUDITOR TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Donald C. Booth, Booth Construction and Development, Inc., in the amount of $1,832.00 Tax Deposit paid on Country Fair Estates Unit No. 1, Subdivision No. 2091 for the fiscal year 1973/74, as the taxes covered by said deposit have been paid.

2- Pima Terra Associates and Carden Estate Unit No. 4, in the amount of $2,284.00 Tax Deposit paid on Carden Estates Unit No. 4, Subdivision No. 2188 for the fiscal year 1973/74, as the taxes covered by said deposit have been paid.

3- Yolo Development Company, Inc., in the amount of $795.00 Tax Deposit paid on Waverly Acres, Subdivision No. 2175, for the fiscal year 1973/74 as the taxes covered by said deposit have been paid.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TAX
COLLECTOR-Sale of Property

5 RESOLUTION NO. 74-6, GIVING APPROVAL FOR SALE OF TAX-DEEDED PROPERTY AND DIRECTING THE TAX COLLECTOR TO SELL THE PROPERTY DESCRIBED IN THE NOTICE OF INTENTION TO SELL TAX-DEEDED PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-
Reports.

6 MINUTE ORDER NO. 74-81: ACCEPTED THE YOLO COUNTY LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR 1972/73, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK, AND AUTHORIZED THE COUNTY LIBRARIAN TO REPRODUCE 50 COPIES OF SAID ABOVE REPORT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy &
Procedures.

7 MINUTE ORDER NO. 74-82: SETS FEBRUARY 25, 1974, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED TEXT CHANGE IN CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE TO AMEND TEXT REGARDING "FAMILY DAY CARE HOMES" "DAY NURSERIES", AND "NURSERY SCHOOLS & DAY CARE CENTERS", AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Land Lease
Agreement-With Parachutes Plus-
c/o George Morar.

8 MINUTE ORDER NO. 74-83: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $363.00 FROM PARACHUTES PLUS FOR LEASE OF 51.80 ACRES AT THE YOLO COUNTY INTERNATIONAL AIRPORT, IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 73-205.

Upon motion of Supervisor Espigares seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

9 MINUTE ORDER NO. 74-84: SETS FEBRUARY 19, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO EXPAND PRESENT BUILDING LOCATED IN THE A-1 ZONE BETWEEN HIGHWAY 16 AND ROAD 94B ACROSS FROM WATTS AIRPORT, AS FILED BY DAVID MARQUEZ.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL-Recommendations.
PUBLIC GUARDIAN- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-85: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-12 TO ESTABLISH THE CLASSIFICATION OF DEPARTMENTAL SECREATARY FOR THE PUBLIC GUARDIAN'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Request Granted.

11 MINUTE ORDER NO. 74-86: GRANTED PERMISSION TO THE WOODLAND RADIO CONTROL CLUB TO FLY MODEL AIRPLANES AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR THE CALENDAR YEAR 1974, IN THE SAME AREA PREVIOUSLY DESIGNATED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Aues: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-Woodland
LIBRARY-COUNTY-Woodland Branch.

12 MINUTE ORDER NO. 74-87: CONCURRED WITH THE CITY OF WOODLAND ON THE ADOPTION OF ITS RESOLUTION NO. 5232 DECLARING INTENTION OF THE CITY COUNCIL TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF YOLO FOR CONSOLIDATION OF LIBRARY SERVICES FOR THE CITY OF WOODLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 74-88: APPROVED EXTRA HELP REQUEST NO. 74-6 THROUGH NO. 74-17, FOR HEALTH, HOSPITAL, LIBRARY, WELFARE, WINTERS JUSTICE COURT, MENTAL HEALTH SERVICES, HOSPITAL, AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 74-89: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MRS. JESSIE A. TREJO AS LICENSED VOCATIONAL NURSE, ON RANGE 14.5, STEP B, AT $566.00 PER MONTH, EFFECTIVE FEBRUARY 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 74-90: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 74-2 FOR PROBATION, PUBLIC DEFENDER, AGRIC. EXTENSION, SUPERIOR COURT, ASSESSOR, WELFARE AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

16 MINUTE ORDER NO. 74-91: WAIVED READING OF PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE AUDITOR-CONTROLLER, PUBLIC GUARDIAN, ROAD MAINTENANCE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS, GENERAL SERVICES AND PURCHASING AND THE WELFARE DEPARTMENTS, AND SET JANUARY 28, 1974, AT 9:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SAID ORDINANCES FOR ADOPTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-Elkhorn Regional Park.

SEE:
AGREEMENT BOOK NO. 24

17 MINUTE ORDER NO. 74-92: APPROVED AGREEMENT NO. 74-7 WITH VTN ENGINEERS, ARCHITECTS, PLANNERS, A CORPORATION FOR PLANNING AND ARCHITECTURAL SERVICES FOR ELKHORN REGIONAL PARK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Canyon Regional

SEE:
AGREEMENT BOOK NO. 24

18 MINUTE ORDER NO. 74-93: APPROVED AGREEMENT NO. 74-8 WITH CREATIVE PLANNING AND MANAGEMENT, INC., FOR PLANNING AND ARCHITECTURAL SERVICES FOR CANYON REGIONAL PARK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
STEP RAISES- 1965 to

19 MINUTE ORDER NO. 74-94: APPROVED STEP RAISE NO. 74-1 FOR OTIS COBB, M.D., DIRECTOR OF PUBLIC HEALTH AND MENTAL HEALTH SERVICES, ON RANGE 44, STEP D, EFFECTIVE FEBRUARY 1, 1974, IN ACCORDANCE WITH A COPY OF PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the followingvvote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

20 MINUTE ORDER NO. 74-95: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO.

21 MINUTE ORDER NO. 74-96: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS N . 74-1 THROUGH NO. 74-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Sacramento-Yolo
County Area Manpower-Council
Agreements.
COUNCILS- MANPOWER AREA PLAN-
ING- Appointments and Oaths
of Office.

SEE:
AGREEMENT BOOK NO. 24

22 MINUTE ORDER NO. 74-97: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AMENDMENT NO. 1 TO THE SACRAMENTO-YOLO FISCAL YEAR 1974 MANPOWER PLAN AS APPROVED BY THE MANPOWER AREA PLANNING COUNCIL, AND IN ACCORDANCE WITH A COPY OF A DOCUMENT DATED DECEMBER 27, 1973, FILED WITH THE CLERK, TO BE IDENTIFIED AS AGREEMENT NO.74-9.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1973

23 MINUTE ORDER NO. 74-98: ACCEPTED LETTER FROM FREDERICK R. ESTEY, ATTORNEY FOR CARGILL OF CALIFORNIA, INC., WITHDRAWING CARGILL OF CALIFORNIA, INC., APPLICATION NO. 33, FOR A REDUCTION IN ASSESSMENT AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, an duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 14

24 RESOLUTION NO. 74-7, APPROVING ACCOUNTING AND INITIAL DISTRIBUTION OF ACCUMULATED OPERATING FUNDS OF THE WEIMAR MEDICAL CENTER, AND RESOLUTION NO. 74-8, APPROVING APPORTIONMENT SCHEDULE FOR WEIMAR MEDICAL CENTER ACCUMULATED OPERATING FUNDS AND ACCRUALS THERETO, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
Weimar Medical Center.
AUDITOR- Minute Orders
and Resolutions.
HEALTH- Minute Orders and
Resolutions.

25 MINUTE ORDER NO. 74-99: AUTHORIZED CREATION OF A TRUST FUND FROM THE FUNDS THAT WILL BE COMING FROM WEIMAR MEDICAL CENTER AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION CREATING SUCH A TRUST FUND TO BE APPROVED AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKING- Regulations and Resolutions.
ROADS- County- 104-Mace Blvd.
SEE: RESOLUTION BOOK NO. 14

26 RESOLUTION N . 74-9, RESTRICTING PARKING ON THE EAST SIDE OF MACE BLVD., (COUNTY ROAD N . 104) FROM A POINT 70 FEET NORTH OF THE CENTERLINE OF EL MACERO DRIVE TO A POINT 570 FEET NORTH OF THE CENTERLINE OF EL MACERO DRIVE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, an duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE- Highway Aid- Federal Aid Urban System
ROADS- COUNTY- Jefferson Blvd.
- Michigan Blvd.
- West Capital Ave.
- Merkley Ave.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 24

27 RESOLUTION NO. 74-10, APPROVING PROGRAM OF LOCAL AGENCY FEDERAL AID URBAN SYSTEM PROJECTS ON JEFFERSON BLVD., AUTHORIZING THE CHARIMAN TO EXECUTE THE PROGRAM TO BE IDENTIFIED AS AGREEMENT NO. 74-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE-HIGHWAY- Lighting - Agreement.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 24

28 RESOLUTION NO. 74-11, APPROVING AGREEMENT NO. 74-11, WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING IN THE COUNTY OF YOLO AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 74-100: ACCEPT THE CONCEPT PRESENTED BY THE AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR CREATION OF AN EQUAL EMPLOYMENT OPPORTUNITY GRIEVANCE COMMITTEE OR A SIMILAR COMMITTEE TO HEAR COMPLAINTS OF DISCRIMINATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- CALIF. LAND CONSERV. ACT OF 1965- Requests.
ZONING- HEARINGS- Rezoning.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 24

30 RESOLUTION NO. 74-12, ESTABLISHING CERTAIN LAND IN AGRICULTURE PRESERVE NO. 20, AND APPROVING AGREEMENT 74-12, A LAND USE CONTRACT WITH J.W. VICKERY ENTERPRISES, INC., FOR LAND LYING WITHIN THE EXTERIOR BOUNDARY OF THE CITY OF WINTERS, LOCATED ON COUNTY ROAD NO. 87 AND 34, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning

31 MINUTE ORDER NO. 74-101: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE FOR ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 31.06 ACRES LOCATED ON THE SOUTHEAST CORNER OF THE JUNCTION OF CO. RDS. 87 AND 34, WEST OF WINTERS, CALIFORNIA, AS REQUESTED BY THE J.W. VICKREY ENTERPRISES, INC. THE BOARD FURTHER INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- CALIF. LAND CONSERV-ATION ACT of 1965 - Requests.
ZONING- HEARING- Rezoning.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 24

32 RESOLUTION NO. 74-13, ESTABLISHING CERTAIN LAND IN AGRICULTURE PRESERVE NO. 46, APPROVED AGREEMENT NO. 74-13, A LAND USE CONTRACT WITH FREDERICK C.HAMEL, FOR LAND LYING WITHIN ONE MILE OF THE CITY OF DAVIS, LOCATED ON COUNTY ROAD NO. 31 AND ON THE WEST SIDE OF COUNTY ROAD NO. 104, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, AT 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds,Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning.

33 MINUTE ORDER NO. 74-102: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE FOR ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 108.32 ACRES LOCATED ON BOTH SIDES OF COUNTY ROAD NO. 31 AND ON THE WEST SIDE OF COUNTY ROAD NO. 104, IN VICINITY OF THE CITY OF DAVIS, AS REQUESTED BY FREDERICK C. HAMEL. THE BOARD OF SUPERVISORS FURTHER INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- CALIF. LAND CONSERV-ATION ACT of 1975-Requests.
ZONING- Hearings- Rezoning.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 24

34 RESOLUTION NO. 74-14, ESTABLISHING CERTAIN LAND IN AGRICULTURE PRESERVE NO. 96, APPROVED AGREEMENT N . 74-14, A LAND USE CONTRACT WITH WILLIAM B. SCHOENINGH AND EDNA L. SCHOENINGH, FOR LAND LYING WITHIN ONE MILE OF THE CITY OF DAVIS, LOCATED ON THE EAST SIDE OF STATE ROUTE 113 ABOUT ONE MILE NORTH OF COUNTY ROAD NO. 31, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning

35 MINUTE ORDER NO. 74-103: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE FOR ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 153.39 ACRES LOCATED ON THE EAST SIDE OF STATE ROUTE 113 ABOUT 1 MILE NORTH OF COUNTY ROAD NO. 31, IN THE VICINITY OF THE CITY OF DAVIS, AS REQUESTED BY WILLIAM B. SCHOENINGH AND EDNA L. SCHOENINGH. THE BOARD OF SUPERVISORS FURTHER INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders and Resolutions.
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.

SEE:
RESOLUTION BOOK NO. 12

36 RESOLUTION NO. 74-15, APPROVING AN AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA TO PROVIDE FOR CONTINUATION OF AGRICULTURAL USE OF LAND LYING WEST OF COUNTY ROAD NO. 98 AND NORTH OF COUNTY ROAD NO. 20 (KENTUCKY AVE.) WEST OF WOODLAND, CHANGING THE DESIGNATION FROM LOW DENSITY RESIDENTIAL TO AGRICULTURAL DESIGNATION, AS REQUESTED BY CAROLINE S. OLIVER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 21, 1974, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARADE- Policy and Permission

37 MINUTE ORDER NO. 74-104, GRANTED THE WASHINGTON LITTLE LEAGUE PERMISSION TO CONDUCT A PARADE ON APRIL 27, 1974, AT 10:00 A.M. IN THE BRODERICK-BRYTE AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: NOne.

Board of Supervisors recessed at 11:30 A.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

Board of Supervisors recessed at 1:55 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- Planning Commission Appeals.
SUBDIVISIONS- No. 2106- Linden Acres No. 3

38 MINUTE ORDER NO. 74-105: UPHELD THE PLANNING COMMISSION'S DECISION APPROVED THE DRAFT ENVIRONMENTAL IMPACT REPORT OF LINDEN ACRES UNIT 3, SOUTHPORT, YOLO COUNTY, DATED OCTOBER 1973, NOW FILED WITH THE CLERK AS OF DECEMBER 20, 1973, AND DENIED THE APPEAL OF JAMES S. REED, ATTORNEY ON BEHALF OF CONCERNED CITIZENS OF SOUTHPORT. SAID MATTER IS ALSO REFERRED TO AS THE JACK KNIGHT-REAL CON, INC., MATTER. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 21, 1974, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2106- Linden Acres No. 3
PLANNING- Planning Commission Appeals.

SEE: RESOLUTION BOOK NO. 24

39 RESOLUTION NO. 74-16, APPROVING SUBDIVISION NO. 2106, LINDEN ACRES UNIT NO.3 AGREEMENT BOOK NO.14 SUBDIVISION MAP, ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHTS-OF-WAY AND APPROVING AGREEMENT NO. 74-15, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 74-106: ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON SAID SUBDIVISON NO. 2106, LINDEN ACRES UNIT NO. 3 SUBDIVISION MAP, AND INSTRUCTED THE CLERK TO PREPARED THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting. The Board of Supervisors again recessed at 3:50 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- SACRAMENTO-YOLO COUNTY AREA MANPOWER COUNCIL- Agreement.
COUNCILS- MANPOWER AREA PLANING- Appointments and Oaths of Office.

40 MINUTE ORDER NO. 74-107: AUTHPRIZED THE COUNTY EXECUTIVE TO APPLY FOR PRIME SPONSORSHIP IMMEDIATELY TO BE USED IN PREPARING IMPLEMENTATION OF THE COMPREHENSIVE MANPOWER PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS- Child Health Disablility Program.

41 MINUTE ORDER NO. 74-108: PLACED THE CHILD HEALTH DISABILITY PROGRAM IN THE YOLO COUNTY PUBLIC HEALTH DEPARTMENT; AUTHORIZED THE ADVISORY COMMITTEE,ON YOUTH SERVICES AND HEALTH PLANNING TO REVIEW COMMUNITY CHILD HEALTH NEEDS, REVIEW THE CHILD HEALTH AND DISABILITY PREVENTION PLAN. TO ADVISE AND MAKE A REPORT DIRECTLY TO THE BOARD OF SUPERVISORS ON THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM: THE BOARD AUTHORIZED THE DIRECTOR OF PUBLIC HEALTH TO USE THE $5,000.00 IN AUXILARY FUNDS, IF THE STATE CONCURS, TO PROCEED WITH THE PLAN IMMEDIATELY.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

42 MINUTE ORDER NO. 74-109: AUTHORIZED THE MERIT SYSTEM EXAMINING AGENCY TO CLOSE RECRUITMENT OF ASSISTANT PUBLIC HEATLH DIRECTOR AND SUBMIT THE NAMES RECEIVED TO THE YOLO COUNTY PERSONNEL DEPARTMENT FOR THE BOARD OF SUPERVISORS TO REVIEW.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:55 P.M. and reconvened at 5:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

43 MINUTE ORDER NO. 74-110: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:40 P.M. ON THE 21ST DAY OF JANUARY, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers AND
Deputies

TYPED BY pcc
PROOF READ BY ____

/ / / /

The Yolo County Board of Supervisors met the 28th day of January, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Ordinance No. 695. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Duncan preseided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 74-111: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 21, 1974, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Consent Calendar-Approved.
AUDITORS-CLAIMS-Approved.
ASSESSOR-SECURED ROLL CORRECTION AND CANCELLATIONS-Approved.
BOARD OF SUPERVISORS-
Minutes - Approved.
BOARD OF SUPERVISORS-
Correspondence- List.

2 MINUTE ORDER NO. 74-112: APPROVED THE CONSENT CALENDAR FOR JANUARY 28, 1974, AS FOLLOWS, EXCLUDING SUPERVISORS MINUTES APPROVED SEPERATELY:

1- Auditor's Warrant Registers.
2- Correspondence that need no actions.
3- Secured Roll Corrections and Cancellations No. 74-4 and 74-5.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Stephens was excused at 9:10 A.M. to answer a phone call and returned at 9:15 A.M. Supervisor Edmonds arrived at 9:15 A.M.

File:
AUDITOR'S-Transfers-1974

3 MINUTE ORDER NO. 74-113: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1256, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-114: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1257, 1262, 1294, 1295, 1296, 1336, 1337, 1351, 1368, 1384, 1389, 1390 AND 1391, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS- Special Districts.
CEMETERY DISTRICTS- Capay
CEMETERY DISTRICTS- Winters
FIRE DISTRICTS- Winters-
Minute Orders and Resols.
FIRE DISTRICTS- Madision-
Minute Orders and Resolutions.
FIRE DISTRICTS- Washington-
Minute Orders and Resols.

5 MINUTE ORDER NO. 74-115: ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF RECORDS AND ACCOUNTS OF CAPAY CEMETERY DISTRICT, WINTERS CEMETERY DISTRICT, WINTERS FIRE PROTECTION DISTRICT, MADISON FIRE PROTECTION DISTRICT AND WASHINGTON FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
AGRICULTURE- DOG POUND-
License Fees and Places Sold
AGRICULTURE- DOG POUND-
Minute Orders and Resols.

SEE:
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 701, AN URGENCY ORDINANCE AMENDING THE YOLO COUNTY CODE TO PROVIDE FOR REDUCED DOG LICENSE FEE FOR SPAYED OR NEUTERED DOGS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEE-EMPLOYER
RELATIONS PANEL -Recommendations.
PLANNING- Minute Orders and
Resolutions.
HOSPITAL- YOLO GENERAL- Admin.
Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-116: AUTHORIZED AL TREJO'S SALARY INCREASE ON RANGE 20.5 AS BUILDING MAINTENANCE MAN II AND RICHARD KING'S RECLASSIFICATION FROM SENIOR PLANNER TO ASST. DIRECTOR OF PLANNING TO BE EFFECTIVE AS SOON AS THE ORDINANCE CAN BE PREPARED AND LEGALLY ADOPTED, WHICH SHOULD MAKE THE CHANGES EFFECTIVE ABOUT APRIL 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

8 ORDINANCE NO. 650.50, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF YOLO COUNTY FOR AUDITOR-CONTROLLER, PUBLIC GUARDIAN, ROAD MAINTENANCE DIVISION, GENERAL SERVICES AND PURCHASING AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE ORDINANCE. SAID ORDINANCE WAS CONSIDERED AT A PUBLIC HEARING ON JANUARY 28, 1974, AT 9:30 A.M. FIRST READING OF SAID ORDINANCE WAS HEARD ON JANUARY 21, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 74-117: APPROVED EXTRA HELP REQUEST NO. 74-18 THROUGH NO. 74-26 FOR PROBATION, WELFARE, PUBLIC WORKS, HEALTH, SHERIFF, YOUTH SERVICES BUREAU AND COUNTY CLERK DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

10 MINUTE ORDER NO. 74-118: AUTHORIZED LEAVE OF ABSENCES WITHOUT PAY TO MARGARET P. ANDERSON, EMPLOYED IN THE ELECTION DEPARTMENT, FOR TWO MONTHS BEGINNING JANUARY 24, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATION- Approved.

11 MINUTE ORDER NO. 74-119: AMENDED MINUTE ORDER NO. 74-90 TO CORRECT A TYPOGRAPHICAL ERROR ON TRAVEL REQUEST RECOMMENDATION NO. 74-2 TO READ THAT WILLIAM WESNOUSKY AND DEBORAH K. RUSSELL, INSTEAD OF DEBORAH K. MILLER, TRAVEL TO MODESTO ON 1/28/74 TO 1/30/74, IN ACCORDANCE WITH A MEMORANDUM FROM PROBATION DEPARTMENT, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- Juvenile Hall Building Policy Committee- Appointments and Oath of Office.

12 MINUTE ORDER NO. 74-120: AUTHORIZED TWO ADDITIONAL MEMBERS TO THE JUVENILE HALL BUILDING POLICY COMMITTEE AND APPOINTED THE YOLO COUNTY SHERIFF OR HIS APPOINTED REPRESENTATIVE, AND JUDGE OF THE JUVENILE COURT TO THE JUVENILE HALL BUILDING POLICY COMMITTEE, EFFECTIVE JANUARY 28, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING.
REVENUE SHARING- Agreements
SUPT. OF SCHOOLS- Minute Orders and Resolutions.
SUPT. OF SCHOOLS- Board of Education.

13 MINUTE ORDER NO. 74-121: APPROVED USE OF REVENUE SHARING FUNDS AS OUTLINED BY COUNTY SUPERINTENDENT OF SCHOOLS LETTER, DATED JANUARY 22, 1974, ON FILE WITH THE CLERK, AND AS PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 73-1274.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION- Appt. of Oaths of Office.
COMMITTEES- Bicentennial Committee for Yolo County
COMMISSIONS- COUNTY COMMISSION ON AGING- Appointment and Oath of Office.

14 MINUTE ORDER NO. 74-122: APPOINTED OR RE-APPOINTED CERTAIN PERSONS TO THE FOLLOWING COMMITTEE OR COMMISSIONS:

1 - PLANNING COMMISSION ---- Mrs. E. P. Motley, 732 Elmwood Drive, Davis, Calif. re-appointed for a four year term ending 12/31/77.

2 - BICENTENNIAL COMMITTEE FOR YOLO COUNTY -------- J. R. Blanchard, 441 West 8th Street, Davis, Calif., appointed to represent Supervisorial District No. 2.

3 - YOLO COUNTY COMMISSION ON AGING. ---------- H. V. Traynham, 701 West Keystone Ave., Woodland, California, appointed to represent Supervisorial District No. 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- YOLO COUNTY Appointments of Oaths of Office.

15 MINUTE ORDER NO. 74-123: ACCEPTED THE RESIGNATION OF RAYMOND J. BELL AS A MEMBER OF THE YOLO COUNTY HOUSING AUTHORITY EFFECTIVE JANUARY 28, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. BELL FOR THE SERVICES HE RENDERED AT THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- CITIZENS BICYCLE PATH ADVISORY COMMITTEE- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 74-124: ACCEPTED THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE REPORT ON BIKE ROUTES AND PRIORITIES FOR YOLO COUNTY, DATED JANUARY 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2240

17 MINUTE ORDER NO. 74-125: APPROVED THE RECOMMENDATIONS OF THE PLANNING COMMISSION TO WAIVE THE REQUIREMENTS FOR ROAD IMPROVEMENT FRONTING ON LOTS D, F, G AND H OF TENTATIVE SUBDIVISION MAP NO. 2240, AND ORDERED THAT NO CONSTRUCTION BE ALLOWED ON LOTS D, F, G, AND H OF SUBDIVISION NO. 2240, UNTIL THE REQUIRED IMPROVEMENTS ARE MADE ON DRAKE BLVD. AND LAKE ROAD FRONTAGES TO THE SATISFACTION OF THE COUNTY DEPARTMENT OF PUBLIC WORKS, EXCEPT THAT THE SUBDIVIDER BE REQUIRED TO SIGN AN AGREEMENT THAT WHEN THE DIRECTOR OF PUBLIC WORKS FINDS IT NECESSARY TO IMPROVE DRAKE BLVD. THE FRONTAGE IMPROVEMENTS ON LOT D OF SUBDIVISION NO. 2240 ARE TO BE CONSTRUCTED AT THE SAME TIME. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 28, 1974, AT 10:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Chairman Duncan was excused at 10:30 A.M. to answer a phone call.
Vice-Chairman Marchand presided at the meeting.
Chairman Duncan returned at 10:40 A.M. and presided at the meeting.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions- E.O.C. Actions Approved.

18 MINUTE ORDER NO. 74-126: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS OF JANUARY 22, 1974, AS CIRCLED ON THE COPY FILED WITH THE CLERK, NAMELY ACTION NOS. 74-1, 74-12 AND 74-13.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- RESPONSIBILE RELATIVES LIABILITY- Board Action.

19 MINUTE ORDER NO. 74-127: SETS FEBRUARY 25, 1974, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PETITION FOR RELIEF FROM SUPPORT OF A PARENT AS FILED WITH THE CLERK BY PETE ZENOVIEFF.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- E.O.C. Minute Orders and Resolutions --- O.E.O. Grants.

20 MINUTE ORDER NO. 74-128: ACCEPTED OEO FORM 314, STATEMENT OF OEO GRANT TO BOARD OF SUPERVISORS IN THE AMOUNT OF $34,740.00 EFFECTIVE JANUARY 1, 1974, FOR PROGRAM YEAR FROM 3/1 TO 2/28 FOR THE CAA ADMINISTRATION AND GENERAL COMMUNITY PROGRAMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID FORM, A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1973.

21 MINUTE ORDER N . 74-129: ACCEPTED THE REQUEST OF THE COUNTY ASSESSOR, AS FILED WITH THE CLERK, TO RESCHEDULE PUBLIC HEARINGS ON BOARD OF EQUALIZATION APPLICATIONS N . 17, 18, 19, 20 AND 53 FOR A REDUCTION IN ASSESSMENTS AS FILED BY HUNT-WESSON FOODS, INC., PROFOOD NO. 1, PROFOOD NO. 2 AND HUNTILEASE, TO BE HEARD ON APRIL 22, 1974, AT 2:00 P.M. INSTEAD OF FEBRUARY 4, 1974, IN ACCORDANCE WITH THE APPLICANTS REQUEST.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- Ad Hoc Committee on County Wide Business License.

22 MINUTE ORDER NO. 74-130: SETS FEBRUARY 4, 1974, AT 2:30 P.M. AS THE DATE AND TIME FOR THE BUSINESS LICENSE ADVISORY COMMITTEE TO PRESENT RECOMMENDATIONS REGARDING A BUSINESS LICENSE ORDINANCE FOR YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

23 MINUTE ORDER NO. 74-131: ACCEPTED VALENTIN P. POTLOFF'S LETTER WITHDRAWING HIS APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING HIM A VARIANCE TO ALLOW AN ADDITION TO HIS HOME AT 1048 ANNA STREET, BRODERICK, CALIFORNIA. THE LETTER OF WITHDRAWAL, DATED JANUARY 24, 1974, IS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan: Noes: None. Absent: None.

File:
COUNCILS- COMMUNITY SERVICES PLANNING COUNCIL- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 74-132: AUTHORIZED $3000.00 MATCHING FUNDS BE SENT TO COMMUNITY SERVICES PLANNING COUNCIL, INC., FOR CERTAIN SERVICES ON PROGRAMS FOR THE AGING FOR THE CALENDAR YEAR ENDING 1974, AND FURTHER INFORMS THE COMMISSION ON AGING THAT THE ABOVE AUTHORIZATION IS NOT TO BE CONSTRUED AS YOLO COUNTY'S ACCEPTANCE OF THE PRESENT PROCESS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:50 A.M.

File:'
COMMISSIONS- Sacramento Regional Area Planning Commission- Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 14

25 RESOLUTION NO. 74-17, RELATING TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION PLAN FOR ORGANIZATION FUNCTIONS AND FINANCING SAID COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board recessed at 12:00 noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

26 MINUTE ORDER NO. 74-133: CONTINUED PUBLIC HEARING TO MARCH 4, 1974, AT 3:30 P.M., AS REQUESTED BY ATTORNEY MEANS, REPRESENTING ASSOCIATED METALS, TO CONSIDER ASSOCIATED METALS APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT FOR A SCRAP METAL YARD IN AN M-2 ZONE, AS FILED BY OLIVER NORTHUP, ATTORNEY FOR APPLICANT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 28, 1974, AT 2:00 P.M. IN THE PRESENCE OF E. L. MEANS, ATTORNEY REPRESENTING THE APPLICANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-No-Mans Land Fire Protection District.

SEE:
RESOLUTION BOOK NO. 14

27 RESOLUTION NO. 74-18, A RESOLUTION OF INTENTION FOR FORMATION OF A FIRE PROTECTION DISTRICT TO BE KNOWN AS NO-MANS LAND FIRE PROTECTION DISTRICT, AND SETS MARCH 4, 1974, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE BOARD INSTRUCTED THE CLERK TO SEND A COPY OF THE PETITION FOR FORMATION OF FIRE PROTECTION DISTRICT TO THE COUNTY CLERK TO CHECK THE SIGNATURES FOR SUFFICIENCY AND GIVE A REPORT BACK TO THE BOARD ON SAID MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-AD HOC CITIZENS ADVISORY COMMITTEE- Review General Plan-East Yolo Area.

28 MINUTE ORDER NO. 74-134: INSTRUCTED THE CLERK TO WRITE LETTERS TO LLOYD APPLEGATE, GENE WILCOX, P.B. MONTEMAYOR AND OBIE BRANDON, TO SEE IF THEY WISH TO CONTINUE SERVING AS A MEMBER OF THE EAST YOLO GENERAL PLAN REVIEW ADVISORY COMMITTEE AND DROPPED SAL MANAS, ROLAND HEASLEY, RUBY HULAN AS MEMBERS OF THE EAST YOLO GENERAL PLAN REVIEW ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PARKS- STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITYIES BOND ACT OF 1974.
CITIES- WOODLAND- Minute Orders and Correspondence.
CITIES- WINTERS- Minute Orders and Correspondence.
CITIES- DAVIS- Minute Orders and Correspondence.

29 MINUTE ORDER NO. 74-135: ACCEPTED THE RECOMMENDATION AS OUTLINED BY EARL BALCH, PARKS DIRECTOR, ON THE A'BERG-COLLIER BOND ACT OF 1974 AND DIRECTED THE PARKS DIRECTOR AND THE COUNTY EXECUTIVE TO CONTACT THE INDIVIDUAL CITIES FOR THEIR APPROVAL ON SAID MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

30 MINUTE ORDER NO. 74-136: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 28TH DAY OF JANUARY, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers and Pete E. Lucas
Deputies

The Yolo County Board ofSSupervisors met the 4th day of February, 1974, at 9:00 A.M., in regular session its Chambers in the Yolo County Courthouse, Woodland, California,pursuant to County Code Sec. 2-1.103 and Ordinance No. 695. All members of the of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan. presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence- List.
COMMITTEES- FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE- Appointments and Oaths of Office.
DUMPS- COUNTY- East Yolo
PUBLIC WORKS- Sanitation.
LANDS LEASED- For Oil and Gas-Atlantic Oil Company-Kennedy
EMPLOYEES- Emergency Employment Act of 1971
HEALTH- EAST YOLO MEDICAL FACILITY- Salud- Revolving Fund.
HEALTH- Minute Orders and Resolutions.
COUNTY EXECUTIVE- PERSONNEL DIRECTOR- Reports-Annual.
AUDITORS- Claims- Approved.
PUBLIC WORKS- Min. Ords. & Resolutions.

SEE: RESOLUTION BOOK NO. 14

ITEM 3 AMENDED BY MINUTE ORDER NO. 74-440

MINUTE ORDER NO. 74-137: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 4, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for January 28, 1974, as prepared by the Clerk

2 - Acknowledged receipt of correspondence that require no action.

3 - Appointed or Re-appointed the following persons to the Family and Children's Services Advisory Committee:

A- Margia M. Hopper to succeed Marion Heringer for the term ending 1/24/75, to represent the private agency category.

B- Mary Lou Sorensen to succeed Dorothy Wagman for the term ending 1/24/77, to represent the private agency category.

C- William Foster to succeed himself for the term ending 1/24/77.

D- Marion Manley to succeed herself for the term ending 1/24/77.

4 - Accepted the District Attorney's letter of January 24, 1974, and authorized reimbursement of $18.00 in the West Capitol Convenience Center Cash.

5 - Accepted the Clerks report of receipt and deposit of a check in the amount of $42.61 from Atlantic Oil Co. for production of Gas, Oil and other Hydrocarbon Substances, per Agreement Nos. 73-102 and 73-103.

6 - Accepted the Clerk's report of receipt and deposit of two checks from the Treasurer of the United States one in the amount of $3,348.00, Grant No. EEA 06-2-0043 EA06-2-0043 73 and the second in the amount of $4,790.00, Grant No. EEA-06-2-6082 EB06-6082 73 for Yolo County's share of the Emergency Man Power Act of 1971.

7 - Adopted Resolution No. 74-19, establishing a revolving fund for the Health Department in relation to the East Yolo Medical Facility, Salud, and authorized the Chairman of the Board to sign said resolution.

8 - Accepted the Personnel Department Annual Report for the Calendar Year 1973, as filed with the Clerk.

9 - Approved Auditor's General Warrant Registes to be paid.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County.

2 MINUTE ORDER NO. 74-138: INSTRUCTED THE CLERK TO GIVE DUANE R. HANKS, SR., NOTICE THAT HIS CLAIM AGAINST THE COUNTY OF YOLO, DATED JANUARY 30, 1974, ARISING OUT OF THE ALLEGED REFUSAL TO PROVIDE MEDICAL CARE TO DUANE R. HANKS, JR., IS INSUFFICIENT FOR FAILURE TO FILE THE CLAIM WITHIN THE 100-DAY PERIOD OF GOVERNMENT CODE 911.2 AND FURTHER INSTRUCTED THE CLERK TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County.

3 MINUTE ORDER NO. 74-139: INSTRUCTED THE CLERK TO GIVE DUANE ROSS HANKS, JR., NOTICE THAT HIS CLAIM AGAINST THE COUNTY OF YOLO, DATED JANUARY 31, 1974, ARISING OUT OF THE ALLEGED REFUSAL TO PROVIDE MEDICAL CARE IS INSUFFICIENT FOR AND FURTHER INSTRUCTED THE CLERK TO REFER THE MATTER TO THE COUNTY LIABILITY CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered bythe following vote:

Ayes: Stephens, Marchand,Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Hospitalization
EMPLOYEES- Group Health Insurance.

SEE:
AGREEMENT BOOK NO.24

4 MINUTE ORDER NO. 74-140: APPROVED AGREEMENT NO. 74-16 WITH THE KAISER FOUNDATION HEALTH PLAN, INC., TO AMEND CONTRACT BY PROVIDING COVERAGE TO DEPENDENT CHILDREN BETWEEN THE AGES OF 19 AND 24, PROVIDED THERE IS NO INCREASED COST TO THE COUNTY FOR SAID COVERAGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares,seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers- 1974

5 MINUTE ORDER NO. 74-141: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1476, 1480, 1483, 1484, 1485 AND 1495, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-142: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1373, 1377, 1378, 1379, 1383, 1475, 1478, 1479, 1481, 1486, AND 1496, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-143: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE A STALE DATED WARRANT NO. 266719 IN THE AMOUNT OF $61.29 FOR BARBARA S. KENDRICK, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- CORONER- REPORTS-
Annual.

8 MINUTE ORDER NO. 74-144: AUTHORIZED THE SHERIFF-CORONER TO PRINT 50 COPIES OF HIS ANNUAL STATISTICAL REPORT DUE ON MARCH 15, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CONSTABLES- Esparto
- Winters
- Davis
- Washington
- Grafton
- Woodland

9 MINUTE ORDER NO. 74-145: ALLOWED $15.00 PER MONTH UNIFORM ALLOWANCE FOR ALL CONSTABLES IN YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute
Orders and Resolutions.

10 MINUTE ORDER NO. 74-146: AUTHORIZED THE COUNTY EXECUTIVE TO SEND TELEGRAMS TO THE19 COMMITTEE MEMBERS TO SUPPORT A.B. 2119, RELATING TO DISABLILITY RETIREMENT PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Supervisor Espigares, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- SACRAMENTO-YOLO
COUNTY AREA MANPOWER COUNCIL-
Agreement-
COUNCILS- MANPOWER AREA PLANNIN
Appointments and Oaths of Offic
REVENUE SHARING- Manpower.
MANPOWER CONSORTIUM
COMMITTEE- Area Manpower
Coordinating Committee.

11 MINUTE ORDER NO. 74-147: INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION, TO MAYOR RICHARD H. MARRIOTT OF THE CITY OF SACRAMENTO AND JAMES SIMPSON OF THE EXECUTIVE'S OFFICE OF THE COUNTY OF SACRAMENTO FOR THEIR SUPPORT ON THE PRIME SPONSORSHIP ON COMPREHENSIVE MANPOWER PLAN, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-Approved.

12 MINUTE ORDER NO. 74-148: APPROVED EXTRA HELP REQUEST NO. 74-28 THROUGH NO. 74-35,FOR HEALTH, MENTAL HEALTH SERVICES, COUNTY BUILDINGS AND GROUNDS, ASSESSOR, WINTERS JUSTICE COURT, PARKS AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- SPECIAL SERVICES-
Child Health Disability Program

SEE:
AGREEMENT BOOK NO. 24

13 MINUTE ORDER NO. 74-149: APPROVED AGREEMENT NO. 74-17 WITH CARLA POWERS TO ASSIST IN DEVELPMENT OF THE YOLO COUNTY CHILD HEALTH DISABILITY PREVENTION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- COUNTY COMMISSION ON AGING.

14 MINUTE ORDER NO. 74-150: APPROVED THE BUDGET FOR THE COUNTY COMMISSION ON AGING FOR A TOTAL OF $4,634.00 IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S REPORT FILED WITH THE CLERK AND IN ACCORDANCE WITH TRANSFER OF FUNDS NO. 1495, APPROVED BY MINUTE ORDER NO. 74-141 OF THIS MEETING.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Multilith
PURCHASING- Inventory of County Equipment.
PURCHASING- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 74-151: AUTHORIZED A SECOND PRINTING PRESS IN THE MULTILITH DEPARTMENT FOR A TOTAL COST OF $8,342.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND AUTHORIZED THE COST OF SAID PRESS TO BE TAKEN OUT OF CAPITOL EXPENDITURES.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- YOLO COUNTY- Appointment and Oaths of Office.

16 MINUTE ORDER NO. 74-152: APPOINTED EDWARD W. DAY, 1411 SPRUCE DRIVE, WOODLAND, CALIFORNIA TO THE YOLO COUNTY HOUSING AUTHORITY TO SUCCEED RAYMOND J. BELL, RESIGNED, AND TO SERVE THE UNEXPIRED TERM ENDING 2/14/76.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:00 A.M. in reconvened at 10:05 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
VEHICLES- Removal of Wrecked and Abandoned Vehicles.

MINUTE ORDER NO. 74-153: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I- Found the following vehicle to be abandoned on private property as follows:

A- 1963 Ford, Vin No. 3W6X120186, License No. FLP 938 for year 1972, Legal Owners to be Susan Kay Miller or Robert Watts, 7221 Baranga Drive, Citrus Heights, California. Said Vehicle was abandoned on

II- Determined that the above vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III- Ordered said Vehicle to be removed from the property as a public nuisance and disposed of as provided in the County Code, and further ordered that no administrative costs or costs of removal be charged against the owner of the land or assessed against the parcel of land upon which the vehicle is located.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 4, 1974, AT 10:30 A.M. IN THE PRESENCES OF A REPRESENTATIVE OF THE SHERIFF'S DEPARTMENT AND PEOPLE IN THE AUDIENCE ATTENDING THE MEETING ON DAVIS SEWER MATTER. THE LEGAL OWNERS DID NOT APPEAR. SAID ACTION WAS TAKEN ON RECOMMENDATION OF SHERIFF'S REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CITIES- DAVIS- Minute Orders and Correspondence.
SUBDIVISIONS- El Macero Unit 1
SUBDIVISIONS- El Macero Unit 2
SUBDIVISIONS- El Macero Unit 2- El Macero North Drainage.
SUBDIVISIONS- El Macero Sewer Maintenance District.
SUBDIVISIONS- El Macero Sewer Assessment District.

18 MINUTE ORDER NO. 74-154: YOLO COUNTY BOARD OF SUPERVISORS AGREED ON THE P-3 ALTERNATE CONCEPT FOR THE EL MACERO SEWER INTERCEPTER LINE, AS PREVIOUSLY AGREED TO BY THE DAVIS CITY COUNCIL ON JANUARY 29, 1974, WITH A PROVISION THAT 15,000 POPULATION BE RECOGNIZED AS THE FUTURE ESTIMATED GROWTH OF THE AREA BEING CONSIDERED. THE BOARD OF SUPERVISORS FURTHER EXPRESSED ITS DESIRE FOR THE DAVIS CITY COUNCIL TO RECONSIDER A 24 INCH PIPE NORTH OF THE FREEWAY SINCE THERE WILL BE NO ADDITIONAL COST FOR THE 24 INCH PIPE, BUT WILL ACCEPT THE 21 INCH PIPE NORTH OF THE FREEWAY IF THE DAVIS CITY COUNCIL DOES NOT FAVOR THE 24 INCH PIPE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: Stephens, Espigares. Absent: None.

File:
PLANNING- PLANNING COMMISSION- Appeals.
SUBDIVISIONS- No. 2322- Corcoran Estate.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declaration.

19 MINUTE ORDER NO. 74-155: ADOPTED THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT ON TENTATIVE MAP 2322, FILED WITH THE CLERK ON NOVEMBER 2, 1973; APPROVED THE APPEAL OF THE CORCORAN ESTATE TO APPROVE TENTATIVE MAP 2322; REVERSED THE PLANNING COMMISSION'S DECISION AND ALLOWED ADDITIONAL BUILDINGS ON SAID PARCELS WITHOUT ANY RESTRICTIONS. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION ON SAID MATTER. SAID APPEAL WAS CONSIDERED AT A PBULIC HEARING HELD ON FEBRUARY 4, 1974, AT 11:00 A.M. IN THE PRESENCE OF THE CORCORAN FAMILY AND ROGER, SANS, ATTORNEY FOR THE CORCORAN ESTATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: Marchand, Edmonds. Absent: None.

File:
DUMPS- COUNTY- Dunnigan
- Esparto
- Guinda
- Knights Landing.

SEE:
AGREEMENT BOOK NO. 24

20 MINUTE ORDER NO. 74-156: ACCEPTED THE BID OF $9,639.30 FROM "THE DUTCHER CO., INC." THE SUCCESSFUL BIDDER, TO CONSTRUCT FENCES AND INSTALL GATES AT THE DUNNIGAN, ESPARTO, GUINDA AND KNIGHTS LANDING DUMP SITES, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THE BID ON FILE WITH THE CLERK. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN AGREEMENT NO. 74-18 WHEN PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud- Minute Orders and Resolutions.

MINUTE ORDER NO. 74-157: AUTHORIZED THE EMPLOYMENT OF THE FOLLOWING EMPLOYEES ON A REGULAR BASIS, EFFECTIVE FEBRUARY 1, 1974, FOR THE EAST YOLO MEDICAL FACILITY (Salud Clinic) IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

NAME	CLASSIFICATION	RANGE	STEP	SALARY
Ray Rubio	Community Hlth. Wkr. III	18.5	D	$759.00
Geraldine Hernandez	Community Hlth. Wkr. II	16.5	B	624.00
Victoria Odem	Community Hlth. Wkr. II	16.5	B	624.00
Carmen Shelley	Community Hlth. Wkr. II	16.5	B	624.00
Joan Shauberger	Community Hlth. Wkr. I	15	E	671.00
Kay Browning	Account Clerk III	117	E	740.00
Barbara Velasquez	Account Clerk I	13	A	500.00
Danielle Dominquez	Typist Clerk II	12	A	476.00
Mary Castro	General Clerk II	11	B	476.00
Margaret Aguilar (½)	X-Ray Technician I	18	E	388.50

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:45 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
HEALTH-EAST YOLO MEDICAL FACILITY- Salud- Minute Orders & Resolutions.
HOSPITAL-SALUD-EAST YOLO-Medical Facility.

22 MINUTE ORDER NO. 74-158: INSTRUCTED THE CLERK TO CHANGE RESOLUTION NO. 74-5, PERTAINING TO ORDERING CONSUMMATION OF PURCHASE OF REAL PROPERTY AND AUTHORIZING ACCEPTANCE OF DEED FROM THE SALUD EAST YOLO HEALTH CORPORATION TO READ RESOLUTION NO. 74-5A, DUE TO DUPLICATION OF NUMBERS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CHANGE ON THE ORIGINAL FILED RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisor recessed at 2:10 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

Chairman Duncan was excused at 3:40 P.M. Vice-Chairman Marchand presided at the meeting in the absence of Chairman Duncan.

Chairman Duncan returned at 3:48 P.M. and presided at the meeting.

File:
MANPOWER CONSORTIUM
REVENUE SHARING- Manpower
EMPLOYEES- Sacramento-Yolo Manpower Council-Agreement
COMMITTEE- Area Manpower Coordination Committee.
COUNCIL- MANPOWER AREA PLANNING COUNCIL- Appointments and Oaths of Office.

23 MINUTE ORDER NO. 74-159: ACCEPTED THE CONCEPT RELATING TO THE CREATION OF A MANPOWER CONSORTIUM AS OUTLINED IN THE RECOMMENDATION FILED WITH THE CLERK, AND AUTHORIZED THE COUNTY EXECUTIVE TO PARTICIPATE IN THE DEVELOPMENT OF A CONSORTIUM AND IMPLEMENTING THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT WITH REPRESENTATIVES OF SACRAMENTO COUNTY AND THE CITY OF SACRAMENTO.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 74-160: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 4TH DAY OF FEBRUARY 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara A Rodgers and
Deputies

TYPED BY pcc
PROOF READ BY

////////////////////////////

FEBRUARY 11, 1974

The Yolo County Board of Supervisors met the 11th day of February, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call, Supervisor Stephens was absent. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITS- COUNTY BOOKS- Special Districts.
WEIMAR MEDICAL CENTER- Restricted Cash Account.
ZONING- California Land Conservation Act of 19 Requests.
LEAVES- Of Absence.
FIRE DISTRICTS- Clarksburg- Minute Orders and Resolutions.
FIRE DISTRICTS- Yolo-Minute Orders and Resolutions.
CEMETERY DISTRICTS- Mary's

SEE:
RESOLUTION BOOK NO. 14 &
AGREEMENT BOOK NO. 24

1 MINUTE ORDER NO. 74-161: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 11, 1974, AS FOLLOWS:

1 - Board of Supervisors Minutes for January 28, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that required no action.

3 - Excluded the Auditor's General Warrant Registers and Payroll Registers to be paid as Supervisor Stephens of the Auditing Committee was absent. This will be approved by a seperate motion later.

4 - Accepted the examination of records and accounts for the Clarksburg Fire Protection District, Yolo Fire Protection District and Mary Cemetery District as prepared by the County Auditor and filed with the Clerk.

5 - Adopted RESOLUTION NO. 74-20 establishing a Restricted Cash Account for distributions and sale receipts from the Weimar Medical Center, and authorized the Chairman of the Board of Supervisors to sign said Resolution.

6 - Granted Susan Dunning, of the Welfare Department, a leave of absence without pay for the period from February 2, 1974, through April 30, 1974, in accordance with the request filed with the Clerk.

7 - Approved AGREEMENT NO. 74-19 a Land Use Contract with Gary and Joyce Pylman for purchase of property from E.H. Connick, Max Thelen and Wells Fargo Bank, Co-Trustees for S.H. Cowell Foundation, former Agreement No. 71-332, Agriculture Preserve 80, authorized the Chairman of the Board of Supervisors to sign said agreement.

Upon motion of Supervisor Edmonds, and seconded by Supervisor Espigares, and duly carried, the above Minute Order, Resolution and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING- PLANNING COMMISSION- Appeals.
SUBDIVISIONS- 2166

Amended by Minute Order No. 74-187

2 MINUTE ORDER NO. 74-162: SETS FEBRUARY 19, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING PHILIP WALKER AND DAVID DEAMER A REQUEST TO SPLIT 40 ACRE PARCEL INTO TWO 20 ACRE PARCELS WITH ONLY ONE BUILDING SITE ON ONE OF THE PARCELS, IN REGARDS TO TENTATIVE MAP FOR SUBDIVISION NO. 2166, AS FILED BY MRS. DEAMER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:15 A.M.

File:
AVIATION- INTERNATIONAL AIRPORT- USE REQUEST-Granted.

3 MINUTE ORDER NO. 74-163: APPROVED THE REQUEST OF PUSS'N BOOTS CHAPTER OF CHILDREN'S HOME SOCIETY IN WOODLAND TO HOLD AN AIR SHOW AT THE YOLO COUNTY INTERNATIONAL AIRPORT ON SUNDAY MAY 5, 1974, BETWEEN 1:00 P.M. AND 4:00 P.M. PROVIDED IT IS UNDER THE DIRECT SUPERVISION OF THE FEDERAL AVIATION ADMINISTRATION, THAT IT MEET ALL COUNTY, STATE AND FEDERAL REGULATIONS, THAT A COPY OF THE INSURANCE POLICY AND RIDER BE FILED WITH THE CLERK AND AUTHORIZED COUNTY ROAD NO. 95 BETWEEN COUNTY ROAD NO. 29 AND 31 TO BE CLOSED DURING THE ABOVE SAID AIR SHOW, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-164: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1512, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

5 MINUTE ORDER NO. 74-165: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1293, 1507, 1553, 1555, 1556, 1557, 1558, 1559, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING-
REVENUE SHARING- Requests.

6 MINUTE ORDER NO. 74-166: SETS THE PERIOD BETWEEN MARCH 15, 1974, TO APRIL 15, 1974, AT 5:00 P.M. AS THE TIME TO RECEIVE REQUESTS FOR REVENUE SHARING FUNDS; REQUESTS ARE TO BE FILED WITH THE CLERK AND COPIES SENT TO THE COUNTY EXECUTIVE; BOARD INSTRUCTED THE CLERK TO PUBLISH ONE LEGAL NOTICE AND TO INFORM ALL THE NEWSPAPERS IN THE COUNTY TO MAKE A NEWS ITEM IN THEIR PAPERS ON THE PERIOD FOR FILING REVENUE SHARING REQUESTS WITH THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
MANPOWER CONSORTIUM
REVENUE SHARING- Manpower
EMPLOYEES- Sacramento-Yolo Manpower Council - Agreement
COMMITTEE- Area Manpower Coordination Committee.
COUNCIL- MANPOWER AREA PLANNING
COUNCIL- Appointments and Oaths of Office.

7 MINUTE ORDER NO. 74-167: AUTHORIZED THE COUNTY OF SACRAMENTO TO BE THE PRIME SPONSOR FOR THE MANPOWER CONSORTIUM FOR THIS AREA, NAMELY THE COUNTY OF YOLO AND INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO JAMES SIMPSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-Approved.

8 MINUTE ORDER NO. 74-168: APPROVED EXTRA HELP REQUEST NO. 74-36 THROUGH NO. 74-43, FOR YOUTH SERVICES BUREAU, WELFARE, PUBLIC WORKS, LIBRARY, MENTAL HEALTH SERVICES, ESPARTO JUSTICE COURT, AND ELECTION DEPT., AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
STEP RAISES- 1974

9 MINUTE ORDER NO. 74-169: APPROVED STEP RAISE NO. 74-2 FOR LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, TO RANGE 39.5, STEP D, EFFECTIVE MARCH 1, 1974, IN ACCORDANCE WITH A COPY OF PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolution- Warrants

10 MINUTE ORDER NO. 74-170: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CALIFORNIA INSTITUTE OF LIBRARIES IN THE AMOUNT OF $114.00 FOR ONE INSTITUTIONAL MEMBERSHIP TO CALIFORNIA INSTITUTE OF LIBRARIES, FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS- Woodland.

11 MINUTE ORDER NO. 74-171: APPROVED THE REVISED LIST OF FURNISHINGS FOR THE NEW WOODLAND JUSTICE COURT ROOM FOR A TOTAL OF $4,911.93 IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- YOLO COUNTY- Agreements.

SEE:
AGREEMENT BOOK NO. 24

12 MINUTE ORDER NO. 74-172: APPROVED AGREEMENT NO. 74-20, WITH YOLO COUNTY WORKSHOP COUNCIL, INC., AMENDING AGREEMENT NOS. 73-175 AND 73-199 TO REVISE REIMBURSEMENT RATE SCHEDULE BASED UPON NEW FEE SCHEDULE ISSUED BY THE STATE DEPARTMENTOF REHABILITATION EFFECTIVE FEBRUARY 11, 1974; AND APPROVED AGREEMENT NO. 74-21, WITH YOLO COUNTY WORKSHOP COUNCIL, INC., AMENDING AGREEMENT NOS. 73-175 AND 73-199 TO PROVIDE FOR SERVICES TO NO MORE THAN SIX FULL TIME PERSONS PER MONTH AT THE DAILY FEE SCHEDULE ESTABLISHED BY THE STATE DEPARTMENT OF REHABILITATION EFFECTIVE FEBRUARY 1, 1974. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Rescue Truck

SEE:
AGREEMENT BOOK NO. 24

13 MINUTE ORDER NO. 74-173: APPROVED AGREEMENT NO. 74-22 WITH THE STATE OFFICE OF EMERGENCY SERVICES FOR TEMPORARY TRANSFER OF A RESCUE TRUCK TO YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COUNTY JAIL AND PRISON FARM- Architect Agreement with Alfred Graf.

SEE:
AGREEMENT BOOK NO. 24

14 MINUTE ORDER NO. 74-174: APPROVED AGREEMENT NO. 74-23 ARCHITECTURAL AGREEMENT WITH ALFRED J. GRAF, TO RENOVATE AND/OR ADD TO THE YOLO COUNTY JAIL AND THE SHERIFF'S OFFICE BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.-
Family Nurse Practitioner-UCD.

SEE:
AGREEMENT BOOK NO. 24

15 MINUTE ORDER NO. 74-175: APPROVED AGREEMENT NO. 74-24 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ACTING THROUGH ITS SCHOOL OF MEDICINE, UNIVERSITY OF CALIFORNIA AT DAVIS, TO TRAIN FAMILY NURSE PRACTITIONER CANDIDATES AT YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- AGREEMENTS-
Davis Community Hospital-
Radio Agreements.

SEE:
AGREEMENT BOOK NO. 24

16 MINUTE ORDER NO. 74-176: APPROVED AGREEMENT NO. 74-25, WITH DAVIS COMMUNITY HOSPITAL TO PERMIT DAVIS COMMUNITY HOSPITAL TO HAVE DIRECT RADIO CONTACT WITH AMBULANCES WHEN EMERGENCY RUNS ARE BEING MADE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- AGREEMENTS-
Woodland Memorial Hospital-
Radio Agreements.

SEE:
AGREEMENT BOOK NO. 24

17 MINUTE ORDER NO. 74-177: APPROVED AGREEMENT NO. 74-26 WITH WOODLAND MEMORIAL HOSPITAL, TO PERMIT THE WOODLAND MEMORIAL HOSPITAL TO HAVE DIRECT RADIO CONTACT WITH AMBULANCES WHEN EMERGENCY RUNS ARE BEING MADE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- 201 West Beamer St. Wld.
BUILDINGS- 213 West Beamer St.
Woodland.
BUILDINGS- Yolo General Hospital-
Nurses Quarters.
BUILDINGS- Yolo General Hospital-
Drs. Quarters.
BUILDINGS-510 Fifth St. Davis.

BUILDINGS LEASED-510 Fifth St.
Davis.

SEE:
AGREEMENT BOOK NO. 24

18 MINUTE ORDER NO. 74-178: APPROVED AGREEMENT NO. 74-27, WITH RICHARD BERTEAUX TO PREPARE PLANS, SPECIFICATIONS AND COST ESTIMATE FOR RENOVATION AND REFURBISHING BUILDINGS AT 201 AND 213 WEST BEAMER STREET IN WOODLAND, AND THE BUILDING AT 510 FIFTH STREET, DAVIS, CALIFORNIA, FOR THE MENTAL HEALTH SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 74-179: INSTRUCTED THE CLERK TO SEND LETTERS TO THE SENATE FINANCE COMMITTEE AND SENATOR MARLER TO SUPPORT SB 1496 FUNDING FOR SUPERIOR COURT JUDGES AND INSTRUCTED THE CLERK TO SEND LETTERS TO THE SENATE REVENUE AND TAXATION COMMITTEE TO OPPOSE ACA 32 REGARDING BOARDS OF SUPERVISORS TO BE ELIMINATED AS LOCAL BOARDS OF EQUALIZATION AND TO OPPOSE ACA 90 REGARDING A FREEZE ON HOMEOWNER'S ASSESSED VALUE AT 1973 LEVEL, IN ACCORDANCE WITH THE CSAC RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU

20 MINUTE ORDER NO. 74-180: APPROVED REQUEST TO ENGAGE IN A PROGRAM TO REIMBURSE YOUTH SERVICE BUREAU VOLUNTEER CASEAIDES GAS MILEAGE INCURRED FROM THEIR HOMES TO THEIR ASSIGNED SCHOOL ACTIVITIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- California Land Conservation Act of 1965- Request.
ZONING- Hearings- Rezoning

SEE:
AGREEMENT BOOK NO. 24

SEE:
RESOLUTION BOOK NO. 14

21 RESOLUTION NO. 74-21: ESTABLISHING CERTAIN LAND IN AGRICULTURE PRESERVE NO. 81, APPROVED AGREEMENT NO. 74-28, A LAND USE CONTRACT WITH CAROLINE S. OLIVER, FOR LAND LYING WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF WOODLAND, LOCATED BETWEEN COUNTY ROADS NO. 97A AND 98 ABOUT ¼ OF A MILE SOUTH OF COUNTY ROAD NO. 19A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; MINUTE ORDER NO. 74-181: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE ON SAID ABOVE PROERTY AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENT TO BE ADOPTED BY THE BOARD AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 11, 1974, AT 10:45 A.M. IN THE PRESENCE OF CAROL OLIVER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Duncan presided at the meeting. The Board heard William Penn Mott, Jr. Director of State Department of Parks and Recreation speak about the State Beach, Park, Recreation and Historical Facilities Bond Act of 1974, Participation in the program and its relationship To the 1976 Bicentennial Celebration. No action was taken.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Duncan presided at the meeting. The Board held a Public Hearing on Appeal from the conditions placed on Tentative Map 2346, filled by Richard P. Hoppin for Edward Gammel. No Action was taken at this time but the Chairman continued the matter to be considered in the afternoon session.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
AIR SANITATION-Yolo-Solano Air Pollution Control District.

SEE:
AGREEMENT BOOK NO. 24

22 MINUTE ORDER NO. 74-182: APPROVED AGREEMENT NO. 74-29, AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS- MANPOWER AREA PLANNING COUNCIL- Appointments and Oaths of Office.

23 MINUTE ORDER NO. 74-183: APPOINTED BOTH JACK J. POTTER, 420 HARLEY DRIVE, WOODLAND, CALIFORNIA, TO SUCCEED BOB KREIN, AND PEDRO VILLARREAL, 1109 PIERCE STREET, BRODERICK, CALIFORNIA, TO SUCCEED LOUISE PEREZ, TO THE MANPOWER AREA PLANNING COUNCIL, EFFECTIVE FEBRUARY 11, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- Planning Commission- Appeals.

24 MINUTE ORDER NO. 74-184: DETERMINED THAT CONDITIONS IMPOSED BY PLANNING COMMISSION ON APPROVAL OF TENTATIVE MAP NO. 2346 BE MODIFIED TO READ AS FOLLOWS:

1 - Applicant dedicate an additional 12 feet of right-of-way along the easterly side of Parcel 2 and an additional 22 feet of right-of-way along the easterly side of parcel 1 to provide for the future width of County Road 85 as indicated in the General Plan excepting therefrom a 30-foot section located so as to include the stock watering well near County Road No. 85.

2 - The County Director of Public Works grant an encroachment permit to Applicant upon the foregoing dedication to permit Applicant to maintain the existing fence within the dedication until such a time as it is displaced by Road Improvements and declaring that County shall endeavor to sign future road improvements along Applicant's orchard with a flat slope as possible.

3 - The County agrees to stake the right of way line at the time of construction of future road improvements and to stake applicant's fence line along County Road 85 at the northerly and southerly boundary of Applicant's property and also at the line separating Parcel 1 from Parcel 2 on said Parcel Map. The County also agrees to locate the Stock Watering Well and place such fence line stakes at this time if adjacent section and quarter section monuments are in place.

THE BOARD FURTHER ORDERED THE CLERK TO FILE A NOTICE OF DETERMINATION RECITING APPROVAL OF THE PROJECT WITH MODIFICATIONS, WITHOUT AN EIR AND THAT THERE IS NO SIGNIFICANT IMPACT ON THE ENVIRONMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEBRUARY 11, 1974, COMMENCING AT 11:30 A.M. IN THE PRESENCE OF EDWARD GAMMEL, ATTORNEY HOPPIN, PUBLIC WORKS DIRECTOR AND PLANNING DIRECTOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 2:09 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PUBLIC GUARDIAN

25 MINUTE ORDER NO. 74-185: AUTHORIZED THE PUBLIC GUARDIAN TO RENT A 10' X 20' X 10' STORAGE UNIT FROM STOW-IT, LOCATED ON EAST BEAMER STREET IN WOODLAND, FOR A MONTHLY RENTAL OF $30.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND AUTHORIZED A TRANSFER OF FUNDS IN THE AMOUNT OF $150.00 FOR THE PUBLIC GUARDIAN TO COVER THE RENT FOR THE REST OF THE FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC GUARDIAN

26 MINUTE ORDER NO. 74-186: ALLOWED THE PUBLIC GUARDIAN TO INCREASE HIS OFFICIAL BOND FROM $10,000.00 TO $150,000.00 AND THE DIFFERENCE IN PREMIUM, $700.00 BE ADDED TO HIS BUDGET ACCOUNT NUMBER 2209 FROM THE CONTINGENCY FUND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 2:40 P.M.

File:
SUBDIVISIONS-No. 2166.

27 MINUTE ORDER NO. 74-187: AMENDED MINUTE ORDER NO. 74-162 TO CHANGE THE DATE AND TIME FROM FEBRUARY 19, 1974, AT 11:30 A.M. TO FEBRUARY 25, 1974, AT 10:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING PHILIP WALKER AND DAVID DEAMER A REQUEST TO SPLIT A 40 ACRE PARCEL INTO TWO 20 ACRE PARCELS WITH ONLY ONE BUILDING SITE ON ONE OF THE PARCELS, IN REGARDS TO TENTATIVE MAP FOR SUBDIVISION NO. 2166, AS FILED BY MRS. DEAMER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:44 P.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
AUDITOR- Claims- Approved.

28 MINUTE ORDER NO. 74-188: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.
ZONING- HEARINGS- Rezoning- 488.137

29 MINUTE ORDER NO. 74-189: REAFFIRMED PREVIOUS ACTION TAKEN ON JANUARY 24, 1972, BY MINUTE ORDER NO. 72-104 FOR CONVERSION OF 200 UNITS TO APARTMENT USE AND DENIED THE CONVERSION OF FURTHER EXISTING MOTEL UNITS TO APARTMENT USE AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH AN APPLICATION OF JEROME P. WHISTON AND HOWARD G. MAYER. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 11, 1974, AT 3:00 P.M. IN THE PRESENCE OF FRANKLIN GARDNER, ATTORNEY, REPRESENTING MR. WHISTON AND MR. MAYER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

30 MINUTE ORDER NO. 74-190: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:04 P.M. ON THE 11TH DAY OF FEBRUARY, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara A. Rodgers
Deputy

AND Lee E. Lucas
Deputy

TYPED BY PC
PROOF READ BY

/ / / /

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF EQUALIZATION Hearings
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence- List
AUDITOR'S CLAIMS- Approved.
CLAIMS- Against County
TREAS-TAX COLLECTOR- Treasurer Reports- Monthly- 1974.
BUILDINGS LEASED- 427 North St. Wld. Juv. Group Home Project.

1 MINUTE ORDER NO. 74-191: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 19, 1974, AS FOLLOWS:

1 - Board of Supervisors Minute for February 11, 1974, as prepared by the Clerk.

2 - Auditor's Warrant Registers to be paid.

3 - Denied Claim against Yolo County as filed by Thomas W. Loris, Attorney, on behalf of John Edwin Paredes, claiming false arrest and imprisonment; Instructed the Clerk to give Attorney Loris notice of Board of Supervisors actions; and referred the matter to the County's Liability Insurance Carriers.

4 - Authorized the County Counsel to exercise the County's option to lease the building at 427 North Street, Woodland, for a term of one year commencing May 1, 1974, under the terms of Agreement No. 73-58.

5 - Accepted the Treasurer-Tax Collector's report of receipts and disbursements made during the month ending January 31, 1974, as filed with the Clerk.

6 - Set April 15, 1974, at 2:00 P.M. as the date and time to continue Public Hearing on Board of Equalization Application No. 15, for a Reduction in Assessment previously scheduled for February 25, 1974, at 2:00 P.M., as requested by Amstar Corporation, Spreckels Sugar Division.

7 - Acknowledged receipt of correspondence that need no action.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-192: AUTHORIZED THE EMPLOYMENT OF NANCY CHACON, AS NURSE SUPERVISOR ASSIGNED TO SALUD CLINIC, ON RANGE 27.5, STEP C. EFFECTIVE FEBRUARY 15, 1974, AS REQUESTED BY THE PUBLIC HEALTH DIRECTOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan
INSURANCE- State Compensation Insurance Fund.
SHERIFF- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 74-193: DETERMINED THAT VICTOR COLOMBANI, A SAFETY MEMBER OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM, EMPLOYED AS A SERGEANT IN THE SHERIFF'S DEPARTMENT, IS INCAPACITATED PHYSICALLY OR MENTALLY FOR THE PERFORMANCE OF THE DUTIES OF HIS POSITION, AND THAT HIS EMPLOYMENT WILL BE TERMINATED FOR THE REASON THAT HIS DISABILITY IS INDUSTRIAL. HIS RETIREMENT IS TO BE EFFECTIVE MARCH 5, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Retirment Plan
INSURANCE- State Compensation Insurance Fund.
SHERIFF- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 74-194: DETERMINED THAT HARRY HUDDLESTON, A SAFETY MEMBER OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM, EMPLOYED AS A SHERIFF'S COMMUNICATIONS OPERATOR IN THE SHERIFF'S DEPARTMENT, IS INCAPACITATED PHYSICALLY OR MENTALLY FOR THE PERFORMANCE OF THE DUTIES OF HIS POSITION, AND THAT HIS EMPLOYMENT WILL BE TERMINATED FOR THE REASON THAT HIS DISABILITY IS INDUSTRIAL. HIS RETIREMENT IS TO BE EFFECTIVE MARCH 29, 1974, AT 12:00 NOON.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965- Request.

SEE:
AGREEMENT BOOK NO. 25

5 MINUTE ORDER NO. 74-195: APPROVED AGREEMENT NO. 74-30, WITH GENE E. STEED AMENDING LAND USE CONTRACT AGREEMENT NOS. 69-265 AND 73-32 AND APPROVED AGREEMENT NO. 74-30A WITH GENE E. STEED AMENDING LAND USE CONTRACT NOS. 69-284 AND 73-31 FOR CERTAIN LANDS IN AGRICULTURE PRESERVE NO. 41, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
NATIONAL GUARD- Woodland.
EMPLOYEES- Civil Service
EMPLOYEES- Employment Requirements.
BOARD OF SUPERVISORS- Policies
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

6 RESOLUTION NO. 74-22, STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

7 MINUTE ORDER NO. 74-196: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1576, 1588, 1600, 1611, AND 1617, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

8 MINUTE ORDER NO. 74-197: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1520, 1564, 1589, 1590 AND 1612, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Data Processing.
AUDITOR- Minute Orders and Resolutions.

SEE: AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-198: APPROVED THE FOLLOWING AGREEMENTS WITH IBM FOR PURCHASE OF IBM 370/125 COMPUTER AND RELATED EQUIPMENT:
AGREEMENT NO. 74-31,
AGREEMENT NO. 74-32,
AGREEMENT NO. 74-33,
AGREEMENT NO. 74-34,
AGREEMENT NO. 74-35,

SEE: MINUTE ORDER NO. 74-314, ITEM NO. 9, FOR IDENTIFICATION OF AGREEMENTS.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROCLAMATIONS.

10 MINUTE ORDER NO. 74-199: DECLARED THE MONTH OF FEBRUARY 21, 1974, THROUGH MARCH 21, 1974, AS EASTER SEAL MONTH IN YOLO COUNTY AS REQUESTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 74-200: AUTHORIZED ADDING A HALF-TIME TYPIST CLERK II POSITION TO THE SALARY ORDINANCE TO PROVIDE FOR A FULL-TIME POSITIONS FOR THE PUBLIC HEALTH SANITATION DIVISION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO. 650.51, AMENDING THE SALARY ORDINANCE TO ADD A HALF-TIME TYPIST CLERK II POSITION TO PROVIDE A FULL-TIME POSITION FOR THE SANITTION DIVISION OF THE HEALTH DEPARTMENT, INCREASED THE SALARY FOR BUILDING MAINTENANCE MAN II TO RANGE 20.5, AND RECLASSIFIED THE SENIOR PLANNER IN THE PLANNING DEPARTMENT TO ASSISTANT DIRECTOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CONSTABLES- Davis
- Washington
- Woodland
COMMUNICATIONS- Minute Orders and Resolutions.
AUDITOR'S- Transfers- Approved.
AGRICULTURE- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 74-201: ACCEPTED THE VERBAL REPORT OF THE COUNTY EXECUTIVE AND AUTHORIZED THE DAVIS, WASHINGTON AND WOODLAND CONSTABLES TO HAVE REPLACED MOBILE RADIOS IN THEIR CARS AND APPROVED TRANSFER OF FUNDS NO. 1627 TO PROVIDE FOR THE PURCHASE OF THREE REPLACEMENT MOBILE RADIOS FOR THE AGRICULTURE DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- Special Census.
COMMISSIONS- SACRAMENTO AREA REGIONAL PLANNING COMMISSION- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-202: AUTHORIZED THE COUNTY TO PARTICIPATE IN THE PROPOSED SPECIAL 1975 CENSUS, AS REQUESTED BY THE SACRAMENTO AREA REGIONAL PLANNING COMMISSION, PURSUANT TO SECTION 11005.6 OF THE REVENUE AND TAXATION CODE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.

15 MINUTE ORDER NO. 74-203: DECLARED CERTAIN ITEMS AS SURPLUS PROPERTY AS LISTED IN THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espugares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.-
ACCOUNTS- Deferred Accounts-
Uncollectable Bad Debts.
HOSPITAL- YOLO GENERAL- Admin.-
ACCOUNTS- County Care WrittenOff

16 MINUTE ORDER NO. 74-204: AUTHORIZED THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROL AND WRITE THEM OFF AS BAD DEBTS. TOTAL AMOUNT TO BE WRITTEN-OFF IS $113,943.66 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE-HIGHWAY-
Federal Aid Secondary
SEE: RESOLUTION BOOK NO. 14

17 RESOLUTION NO. 74-23, NOTIFING THE STATE HIGHWAY ENGINEER THAT YOLO COUNTY CLAIMS THE APPORTIONED $122,761.00 FEDERAL AID SECONDARY FUNDS AND $61,381.00 STATE HIGHWAY FUND MONEY FOR MATCHING AND THAT YOLO COUNTY AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS REQUIRED AS MAY BE NECESSARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- E St. Broderick
ROADS- COUNTY 6th St. Broderick,
SEE: RESOLUTION BOOK NO. 14

18 RESOLUTION NO. 74-24, NOTICE OF INTENTION TO ABANDON A PORTION OF SIXTH STREET AND "E" STREET IN BRODERICK, CALIFORNIA, AND SETS MARCH 18, 1974, AT 10:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION TO ABANDON A PORTION OF SAID STREETS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Linden Road

SEE:
AGREEMENT BOOK NO. 25

19 MINUTE ORDER NO. 74-205: APPROVED AGREEMENT NO. 74-36, A RIGHT OF WAY CONTRACT WITH THE DIOCESE OF SACRAMENTO EDUCATION AND WELFARE CORPORATION FOR IMPROVEMENT OF LINDEN ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCIL- MANPOWER AREA PLANNING
COUNCIL- Appointments and Oaths of Office.
COMMITTEE- Area Manpower Coordinating Committee.

20 MINUTE ORDER NO. 74-206: ACCEPTED THE RESIGNATION OF ROBERT KREIN AS A MEMBER OF THE MANPOWER AREA PLANNING COUNCIL, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent:

File:
PROCLAMATIONS.

21 MINUTE ORDER NO. 74-207: DECLARED MAY 4, 1974, TO MAY 11, 1974, AS KVIE WEEK IN YOLO COUNTY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

22 MINUTE ORDER NO. 74-208: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED DAVID MARQUEZ AN EXTENSION FOR THREE YEARS ON HIS PRESENT USE PERMIT TO CONTINUE OPERATION OF HIS BUSINESS LOCATED IN THE A-1 ZONE BETWEEN HIGHWAY 16 AND COUNTY ROAD NO. 94B ACROSS FROM WATTS AIRPORT, WHICH IS TO TERMINATE ON MARCH 1, 1977, IN ORDER TO ALLOW TIME FOR MR. MARQUEZ TO RELOCATE HIS BUSINESS IN A PROPER ZONE; ALLOWED MR. MARQUEZ TO COVER THAT PORTION OF HIS OPERATION THAT IS PRESENTLY NOT COVERED; AND REQUESTED MR. MARQUEZ TO FILE A LETTER WITH THE BOARD OF SUPERVISORS THAT HE UNDERSTANDS THAT HE IS ALLOWED TO COVER THAT PORTION OF HIS PRESENT OPERATION THAT IS NOT COVERED, AND THAT HIS USE PERMIT WILL TERMINATE ON MARCH 1, 1977. THE CLERK WAS INSTRUCTED TO PREPARE AND FILE A NOTICE OF DETERMINATION ON SAID DECISION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 19, 1974, AT 11:00 A.M. IN THE PRESENT OF MR. MARQUEZ AND HIS ATTORNEY JOHN YOUNG.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 3:12 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
SHERIFF- Observation and Recommendations on the County Jail prepared by U.C.D. Law Students, 1973.

23 MINUTE ORDER NO. 74-209: CONTINUED PUBLIC HEARING TO MARCH 18, 1974, AT 2:00 P.M. TO CONSIDER THE DOCUMENT ENTITLED "OBSERVATIONS AND RECOMMENDATIONS CONCERNING THE YOLO COUNTY JAIL AND THE LAW RELATING THERTO", DATED JANUARY 1, 1973, PREPARED BY THE UCD LAW STUDENTS. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 19, 1974, AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.
DISCRIMINATION- Policy.

24 MINUTE ORDER NO. 74-210: INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE PERTAINING TO THE CREATION OF A SUBCOMMITTEE OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO HEAR DISCRIMINATION COMPLIANTS AND PRESENT THE DRAFT TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- ASSOCIATION- Meet & Confer.

25 MINUTE ORDER NO. 74-211: SETS FEBRUARY 25, 1974, AT 2:45 P.M., TO CONSIDER REPORT TO THE BOARD OF SUPERVISORS BY ITS DESIGNATED REPRESENTATIVES UPON MEET AND CONFER SESSIONS WITH REPRESENTATIVES OF THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

26 MINUTE ORDER NO. 74-212: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 19TH DAY OF FEBRUARY, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ / / /

The Yolo County Board of Supervisors met the 25th day of February, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar Approved.
BOARD OF SUPERVISORS- Minutes- Approved
BOARD OF SUPERVISORS- Correspondence List.
LIBRARY- Law- Appointments and Oaths of Office.
CLAIMS- Against County
ZONING- California Land Conservation Act of 1965- Requests.
AUDITOR- CLAIMS- Approved.

MINUTE ORDER NO. 74-213: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 25, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for February 19, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that require no action.

3- Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Appointed G. Malcolm Lieser, Attorney to represent Judge Warren K. Taylor as a member of the Board of Law Library Trustees of Yolo County for the year 1974.

5- Referred to County Counsel a Claim against the County of Yolo as filed by Mary C. Cunningham.

6- Approved the following Successor Agreements on various Agricultural Preserves, and authorized the Chairman of the Board of Supervisors to sign said Agreements:

AGREEMENT NO. 74-37, with Everett E. Hudson and Ruth C. Hudson, amending Agreement No. 71-548, in Agriculture Preserve No. 76, formerly under the name of J. W. Powell and Esther Fern Powell.

AGREEMENT NO. 74-39, with R. Barry Sirard and Georgia T. Sirard, amending Agreement No. 71-506, in Agriculture Preserve No. 34, formerly under the name of Gilbert Koebel and Vivian F. Koebel.

AGREEMENT NO. 74-40, with Donald R. Peart and Vesta M. Peart, amending Agreement No. 70-441, in Agriculture Preserve No. 59, formerly under the name of Hershey Conservatorship, by Reece Clark, David Adams, Warren Flournoy both as administrators of the Estate of Davidella Hershey, Deceased, and as Conservators of the Estate of Florence E. Hershey, Conservatee.

AGREEMENT NO. 74-41, with Andrew Martino and Sylvia Martino, amending Agreement No. 71-589, in Agriculture Preserve No. 8, formerly under the name of Lillian B. Everett.

AGREEMENT NO. 74-42, with Layton Knaggs, amending Agreement No. 71-315, in Agriculture Preserve No. 90, formerly under the name of Reece Clark, David Adams, and Warren Flournoy both as Administrators of the Estate of Davidella Hershey, deceased, and as conservators of the Estate of Florence F. Hershey, Conservatee.

AGREEMENT NO. 74-43, with C.D. Huff and Bernice H. Huff, amending Agreement No. 72-58, in Agriculture Preserve No. 51, formerly under the name of Freda M. Leonard and Freda M. Leonard as Executrix of the Estate of L. Leonard, Deceased.

AGREEMENT NO. 74-44, with Richard Rumsey, amending Agreement No. 71-172 in Agriculture Preserve No. 13, formerly under the name of Eleanor Rumsey.

AGREEMENT NO. 74-45, with Bernie C. Gorman and Vera W. Gorman, amending Agreement No. 70-39, in Agriculture Preserve No. 3, formerly under the name of Melvin J. March and Clara J. March.

AGREEMENT NO. 74-46, with Eugene R. Nelson and Associates, amending Agreement No. 71-469, in Agriculture Preserve No. 8, formerly under the name of Cecelia L. Stewart, Julia M. Vieu and Helen I. Smith.

AGREEMENT NO. 74-47, With Wesley P. Reiff and Carol B. Reiff, amending Agreement No. 70-82, in Agriculture Preserve No. 51, formerly under the name of Marajean Scarfe and Ann Leathers.

AGREEMENT NO. 74-48, with Paul W. Reiff and Sons, a partnership, amending Agreement No. 70-32, in Agriculture Preserve No. 3, formerly under the name of Irma Sue Schlieman, executor of theEstate of Frieda Schlieman.

Upon motion of Supervisor Edmonds, seconded by Supervisors Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Animal Shelter-
Gibson Road.

2 MINUTE ORDER NO. 74-214: APPROVED PLANS AND SPECIFICATION FOR ADDITION NO. 1 TO THE ANIMAL SHELTER FOR YOLO COUNTY AS FILED WITH THE CLERK, AND SETS MARCH 21, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR BIDS TO BE OPENED BY THE DIRECTOR OF GENERAL SERVICES AND PURCHASING IN ROOM 101, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File: PW-3
BRIDGES- Across Putah Creek-
Co. Rd. 98.

SEE:
AGREEMENT BOOK NO. 25

3 MINUTE ORDER NO. 74-215: APPROVED AGREEMENT NO. 74-49, WITH STATE OF CALIFORNIA ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION, TO REVISE COUNTY-STATE AGREEMENT NO. 19 FEDERAL-AID SECONDARY OR EXCHANGE FUND PROJECT FOR NEW BRIDGE ON SOLANO COUNTY PEDRICK ROAD AND YOLO COUNTY ROAD NO. 98 OVER PUTAH CREEK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY INTER-
NATIONAL AIRPORT- Special
Aviation Fund.

4 MINUTE ORDER NO. 74-216: RESCINDED MINUTE ORDER NO. 64-112 WHICH PROVIDED THAT ALL REVENUE FROM OIL AND GAS LEASES PERTAINING TO THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY BE PLACED IN THE AVIATION FUND. THE RESULT OF THIS ACTION PLACES THE MINERAL REVENUES INTO THE GENERAL FUND OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974

5 MINUTE ORDER NO. 74-217: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1650, 1652, 1653, AND 1654, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1974

6 MINUTE ORDER NO. 74-218: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1619, 1625, 1626, 1648, 1649, AND 1651, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-
Special Districts.
FIRE DISTRICTS- Esparto-
Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-219: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE ESPARTO FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Data Processing

8 MINUTE ORDER NO. 74-220: AUTHORIZED THE AUDITOR-CONTROLLER TO RENT A 2560 MULTI-FUNCTION CARD MACHINE FOR APPROXIMATELY THREE MONTHS TO BE DELIVERED AT THE TIME THE NEW COMPUTER IS INSTALLED, FOR APPROXIMATELY $615.00 PER MONTH PLUS TAX AND FREIGHT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Transfers- 1974
PROBATION- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 74-221: AUTHORIZED THE PROBATION OFFICER TO SUBSTITUTE ONE CASSETTE DICTATOR AND ONE CASSETTE TRANSCRIBER FOR THE IBM DICTATOR ALREADY IN THE BUDGET, AND APPROVED TRANSFER OF FUNDS NO. 1640 IN THE AMOUNT OF $100.00 ADDITIONAL MONEYS TO PURCHASE SAID ITEMS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Med.- Agreements- Doctors for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-222: APPROVED AGREEMENT NO. 74-50 WITH VICTOR J. ALBERTAZZI, M.D., THOMAS E. ELLIOTT, M.D., HOMER B. MATTHEWS, M.D., AND STANLEY SCHILLING, M.D. DBA MERIDIAN MEDICAL ASSOCIATES, TO PROVIDE PROFESSIONAL SERVICES FOR DULY LICENSED PHYSICIANS, AMENDING AGREEMENT NOS. 73-43 AND 73-274, TO PROVIDE PROFESSIONAL SERVICES OF DULY LICENSED PHYSICIANS FOR THE EMERGENCY AND OUTPATIENT DEPARTMENTS OF YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS LEASED- I.O.O.F. HALL 723 Main, Woodland.
LIBRARY- County Schools.

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-223: APPROVED AGREEMENT NO. 74-51 WITH I.O.O.F. HALL ASSOCIATION, FOR YOLO COUNTY TO LEASE BUILDING DESIGNATED AS 723 MAIN STREET, WOODLAND, CALIFORNIA, FOR A THREE YEAR PERIOD COMMENCING ON MARCH 1, 1974, AND TERMINATING ON FEBRUARY 28, 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 99
ROADS- COUNTY- Covell Blvd.
PARADES-Policy and Permission.

12 MINUTE ORDER NO. 74-224: AUTHORIZED THE W.H.S. BAND BOOSTERS COMMITTEE MARCH-A-THON CHAIRMAN PERMISSION TO USE ONE HALF OF COUNTY ROAD NO. 99 AND COVELL BLVD FOR A PARADE ON MAY 4, 1974, FROM ABOUT 10:00 A.M. TO ABOUT 3:00 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.
BUILDINGS- COURTHOUSE-
Miscellaneous.

13 MINUTE ORDER NO. 74-225: GRANTED PERMISSION TO MRS. EARL FEIKE TO SET UP A CARD TABLE IN THE COURTHOUSE SOMETIME THE FIRST WEEK IN MARCH, 1974, FOR THE PURPOSE OF SELLING TICKETS FOR A BUSINESS MEN'S LUNCH AT THE BANK RESTAURANT ON MARCH 13, 1974, WITH PROCEEDS TO GO TO CHILDRENS HOME SOCIETY PUSS N' BOOTS AUXILIARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Courthouse-
Miscellaneous.
BUILDINGS- Courthouse-
Tour - Policy

14 MINUTE ORDER NO. 74-226: GRANTED WM. F. ROSENTHAL, YOUTH SERVICES OFFICER, IN THE DAVIS POLICE DEPARTMENT, PERMISSION TO TOUR THE COMMUNICATIONS CENTER, SHERIFF'S OFFICE, PROBATION DEPARTMENT, JUVENILE HALL AND SUPERIOR COURT ON FEBRUARY 26 AND FEBRUARY 27, 1974 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR- Revolving Fund.

15 MINUTE ORDER NO. 74-227: ACCEPTED THE DISTRICT ATTORNEY'S LETTER OF FEBRUARY 20, 1974, THAT THERE WAS NO INDICATION OF THEFT, FRAUD, OR GROSS NEGLIGENCE ON THE PART OF ANY EMPLOYEE OF THE ASSESSOR'S OFFICE IN REGARDS TO A $7.40 SHORTAGE IN THE ASSESSOR'S PETTY CASH FUND, AND AUTHORIZED SAID AMOUNT TO BE REIMBURSED TO THE ASSESSOR'S PETTY CASH FUND.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Responsible
Relatives Liability-
Board Action.

SEE:
RESOLUTION BOOK NO. 14

16 RESOLUTION NO. 74-25, FREEING PETER ZENOVIEFF FROM RESPONSIBILITY FOR SUPPORT OF HIS PARENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 25, 1974, AT 10:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL - YOLO GENERAL-
ADVISORY BOARD- Appointments
and Oaths of Office.

17 MINUTE ORDER NO. 74-228: RE-APPOINTED ROGER SANS TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR A TERM TO END ON 3-29-75.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by theffollowing vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT-
Name Authorized- Formerly
Yolo County International
Airport.

18 MINUTE ORDER NO. 74-229: AMENDED MINUTE ORDER OF SEPTEMBER 1, 1960 TO CHARGE THE NAME OF THE YOLO COUNTY INTERNATIONAL AIRPORT TO "YOLO COUNTY AIRPORT", EFFECTIVE FEBRUARY 25, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CONFLICT OF INTEREST
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.

19 MINUTE ORDER NO. 74-230: REQUESTED THE COUNTY EXECUTIVE TO SEND A WIRE TO THE GOVERNOR OF THE STATE OF CALIFORNIA REQUESTING HIM TO SIGN S.B. 1340 BY MOSCONE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2166-
Phil Walker.
PLANNING- COMMISSION-
Board of Appeals.
PLANNING -Board of Zoning
Adjustment- Appeals.

20 MINUTE ORDER NO. 74-231: APPROVED TENTATIVE MAP 2166, WITH A FINDING THAT TO SPLIT A 40 ACRE PARCEL INTO TWO 20 ACRE PARCELS COMPLIES WITH SECTION 8-2.408 OF THE COUNTY CODE: THAT THERE BE A RESTRICTION THAT ONLY ONE BUILDING SITE BE ALLOWED ON ONLY ONE OF THE PARCELS: THAT THERE BE A DOCUMENT RECORDED TO RESTRICT A BUILDING SITE ON ONLY ONE OF THE PARCELS; ADOPTED THE ENVIRONMENTAL IMPACT REPORT FILED WITH THE CLERK ON FEBRUARY 20, 1974; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON SAID APPEAL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 25, 1974, AT 10:15 A.M. IN THE PRESENCE OF MR. WALKER AND MR. DEAMER.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:50 A.M. All members of the Board were present. Chairman Duncan. presided at the meeting.

File:
COMMISSIONS- E.O.C. Minute
Orders and Resolutions-
E.O.C. Actions Approved.

21 MINUTE ORDER NO. 74-232: APPROVED ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR FEBRUARY 19, 1974, AS MARKED ON THE COPY FILED WITH THE CLERK NAMELY ACTION NOS. 74-14, 74-15, 74-18, 74-19, 74-20, 74-21, 74-22, 74-23, 74-24 AND 74-25.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1973.

22 MINUTE ORDER NO. 74-233: AUTHORIZED A SUBPEONA TO BE ISSUED FOR WILLIAM B. JACKSON, OFFICE OF ASSESSMENT STANDARDS, STATE BOARD OF EQUALIZATION, SACRAMENTO, CALIFORNIA, TO APPEAR BEFORE THE BOARD OF EQUALIZATION OF YOLO COUNTY ON MARCH 4, 1974, AT 2:00 P.M. TO TESTIFY AS A WITNESS IN THE MATTER OF APPLICATION NO. 29 FOR A REDUCTION IN ASSESSMENT AS FILED BY CHARLES FITE, ET AL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF EQUALIZATION TO SIGN SAID SUBPOENA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- Hearings- Policy and
Procedures.
PLANNING- MASTER PLAN- By
Campbell- Minute Orders and
Resolutions.
ZONING- HEARINGS- Rezoning.

23 MINUTE ORDER NO. 74-234: UPHELD THE DECISION OF THE PLANNING COMMISSION AND DENIED THE PROPOSED AMENDMENT TO THE ZONING REGULATIONS TO ALLOW PERSONAL SERVICE BUSINESSES WITH NO MORE THAN TEN (10) EMPLOYEES AS ACCESSORY USES IN THE AGRICULTURAL GENERAL (A-1) ZONE AS REQUESTED BY ARLENE AND ROBERT BELL; ADOPTED THE ENVIRONMENTAL IMPACT REPORT FILED WITH THE CLERK JANUARY 10, 1974; AND INSTRUCTED THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION ON SAID PROPOSAL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 25, 1974, AT 11:00 A.M. IN THE PRESENCE OF ARLENE AND ROBERT BELL AND THEIR ATTORNEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Policy and Procedures.
PLANNING- MASTER PLAN- By Campbell- Min. Ords. & Resols.
ZONING- Hearings- Rezoning.

24 MINUTE ORDER NO. 74-235: RECOMMENDED TO THE DISTRICT ATTORNEY OF YOLO COUNTY TO ALLOW ARLENE AND ROBERT BELL FOUR (4) MONTHS TO RELOCATE THEIR BUSINESS IN THE PROPER ZONE AS THEIR PRESENT LOCATION ON COUNTY ROAD NO. 101 NORTH OF GIBSON ROAD IS NOT IN THE PROPER ZONE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Policy and Procedures.

25 MINUTE ORDER NO. 74-236: REFERRED BACK TO THE PLANNING COMMISSION TO REVISE PROPOSED TEXT CHANGE IN CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE TO AMEND TEXT REGARDING "FAMILY DAY CARE HOMES", DAY NURSERIES", AND "NURSERY SCHOOLS AND DAY CARE CENTERS", TO COMPLY WITH NEW REGULATIONS EFFECTING THE WELFARE DEPARTMENT ON SAID MATTERS, AND TO PRESENT THEIR RECOMMENDATIONS TO THE BOARD AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 25, 1974, at 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Employer- Employee Relations Panel- Recommendations.
PUBLIC WORKS-Minute Orders and Resolutions.

26 MINUTE ORDER NO. 74-237: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-13 TO ESTABLISH THE CLASSIFICATION OF MINI-BUS DRIVER ON RANGE 15.5 AT $566.00 TO $687.00 PER MONTH IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Employer-Employee Relations Panel- Recommendations.
PARKS DEPT. - Minute Orders and Resolutions.

27 MINUTE ORDER NO. 74-238: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-14 TO RECLASSIFY THE STENOGRAPHER CLERK II POSITION IN THE PARKS DEPARTMENT TO A DEPARTMENTAL SECRETARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Employer-Employee Relations Panel-Recommendations.

28 MINUTE ORDER NO. 74-239: APPROVED THE RECOMMENDATION OF THE EMPLOYEE RELATIONS PANEL TO AMEND SECTION 902, MEMBERSHIP, TO READ THAT THE EMPLOYEE RELATIONS PANEL SHALL CONSIST OF SEVEN (7) MEMBERS AND SIX (6) ALTERNATE MEMBERS, AND, IF APPOINTED, ONE EX-OFFICIO MEMBER SELECTED AS LISTED IN THE RECOMMENATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 3:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting. Supervisor Edmonds was excused at 3:06 P.M.

File:
BOARD OF SUPERVISORS- Adjournment.

29 MINUTE ORDER NO. 74-240: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:40 P.M. ON THE 25th DAY OF FEBRUARY 1974.

Upon motin of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent Edmonds.

X Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of
Supervisors

BY Pete E Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

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MARCH 4, 1974

The Yolo County Board of Supervisors met the 4th day of March, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calender- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence.
AUDITOR'S- CLAIMS- Approved.
EMPLOYEES- Emergency Manpower Act of 1971.

1 MINUTE ORDER NO. 74-241: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 4, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for February 25, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that need no action.

3- Auditor's General Warrant Register to be paid.

4- Clerk's report of receipt and deposit of two checks received from the Treasurer of the United Staes, for Yolo County's share of the Emergency Man Power Act of 1971 as follows:

A- $3,045.00 in regards to Agreement No. EEA 06 2 0043 EA 06 2 0043 73.
B- $5,055.00 in regards to Agreement No. EEA 06 6082 EB 06 2 6082 73.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS- Woodland

2 MINUTE ORDER NO. 74-242: APPROVED WOODLAND JUSTICE COURT'S APPLICATION FOR DISCHARGE FROM ACCOUNTABLITY FOR THE COLLECTION OF THE AMOUNTS OF MONEY ITEMIZED IN THE APPLICATION FILED WITH THE CLER PURSUANT TO SECTION 25257 OF THE GOVERNMENT CODE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE- DOG POUND- Agreements with Cities.

SEE:
AGREEMENT BOOK NO. 25

3 MINUTE ORDER NO. 74-243: APPROVED AGREEMENT NO. 74-52 WITH CITY OF DAVIS FOR ADDITIONAL ANIMAL CONTROL ENFORCEMENT WITHIN THE CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers- 1974

4 MINUTE ORDER NO. 74-244: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1730 AND 1731, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers- 1974

5 MINUTE ORDER NO. 74-245: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1727, 1729, 1732 AND 1733, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- REFUNDS- Miscellaneous
ASSESSOR- Secured Roll Corrections and Cancellations.

6 MINUTE ORDER NO. 74-246: APPROVED REFUND TO A MACDONALD, F.A. FRATES AND R.S. SOMMER, IN THE AMOUNT OF $2,429.68 TAXES PAID ON 1972-73 SECURED ROLL IN REGARDS TO BOARD OF SUPERVISORS CORRECTION AND CANCELLATION NO. 74-2, AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR- Homeowners Exemptions.

7 MINUTE ORDER NO. 74-247: REQUESTED THE COUNTY EXECUTIVE TO SEND A LETTER TO THE GOVERNOR OF THE STATE OF CALIFORNIA INFORMING HIM THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORT A.B. 198, REGARDING ONE TIME FILING OF HOMEOWNER'S EXEMPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS LEASED- 725 Main St. Woodland, California.

SEE:
AGREEMENT BOOK NO. 25

8 MINUTE ORDER NO. 74-248: APPROVED AGREEMENT NO. 74-53 WITH I.O.O.F. HALL ASSOCIATION FOR YOLO COUNTY TO RENEW LEASE FOR USE OF FACILITIES AT 725 MAIN STREET, WOODLAND, FOR THE CLERK-RECORDER AND AUTHORIZED TH CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervi or Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Appointments and Oaths of Office.

9 MINUTE ORDER NO. 74-249: APPOINTED WAYNE E. FRAZIER, M.D. AS ASSISTANT DIRECTOR OF PUBLIC HEALTH, ON RANGE 41.5, STEP C, AT $2221.00 PER MONTH, TO BE EFFECTIVE AS SOON AS DR. FRAZIER IS ABLE TO MOVE, WHICH IS ANTICIPATED TO BE ABOUT MARCH 15, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Non.

File:
WELFARE- Minute Orders
and Resolutions.

10 MINUTE ORDER NO. 74-250: APPOINTED MR. A. BURR SHAFER AS ADMINISTRATIVE SERVICES OFFICER IN THE WELFARE DEPARTMENT, ON RANGE 26.5, STEP A, AT $967.00 PER MONTH, EFFECTIVE MARCH 11, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTION- Minute
Orders and Resolutions.

11 MINUTE ORDER NO. 74-251: AUTHORIZED THE EMPLOYMENT OF THOMAS SAPUTO AS A BUILDING INSPECTOR I AT RANGE 22.5, STEP B, EFFECTIVE MARCH 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and
Resolutions.

12 MINUTE ORDER NO. 74-252: APPOINTED LORRENE E. PHELPS AS ACCOUNT CLERK I, IN THE WELFARE DEPARTMENT, ON RANGE 13, STEP E, AT $608.00 PER MONTH, EFFECTIVE MARCH 4, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and
Resolutions.

13 MINUTE ORDER NO. 74-253: APPOINTED MARY K. LAWYER AS SOCIAL SERVICE PRACTITIONER I, IN THE WELFARE DEPARTMENT, ON RANGE 25, STEP B, AT $944.00 PER MONTH, EFFECTIVE MARCH 11, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.
WATER RESOURCES BOARD-
Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-254: MOTION TO WRITE LETTERS TO CONGRESSMEN, THE GOVERNOR AND OTHER LEGISLATORS REGARDING THE H.R. 8609, THE WILD RIVERS BILL, WAS WITHDRAWN TO ALLOW TIME FOR SUPERVISOR STEPHENS TO REVIEW THE MATTER WITH THE YOLO COUNTY WATER CONSULTANT AND THE YOLO COUNTY WATER RESOURCES BOARD, AND REPORT TO THE BOARD AT A LATER DATE.

Motion on the above made by Supervisors Stephens was with drawn to allow time to check with the Water Consultant and the Yolo County Water Resources Board.

File:
CLAIMS- Against County

15 MINUTE ORDER NO. 74-255: FOUND THAT THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY MARY C. CUNNINGHAM IS INSUFFICIENT AND DIRECTED THE CLERK TO GIVE NOTICE OF INSUFFICIENCY TO THE CLAIMANT THROUGH HER COUNSEL ON THE GROUNDS THAT THE CLAIM WAS NOT FILED WITHIN THE TIME PROFICED BY LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.
PLANNING- Minute Orders and Resolutions.
TOWNS- Zamora.

16 MINUTE ORDER NO. 74-256: REFERRED TO THE YOLO COUNTY HEALTH DEPARTMENT TO REVIEW, INVESTIGATE AND MAKE A REPORT TO THE BOARD OF SUPERVISORS REGARDING THE FLY SITUATION IN ZAMORA, CALIFORNIA, AS MENTIONED IN A LETTER FROM THE PEOPLE IN THE AREA THAT WAS SENT TO CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, CENTRAL VALLEY REGION, DATE FEBRUARY 25, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- No-Mans Land Fire Protection District- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 74-257: CONTINUED PUBLIC HEARING ON RESOLUTION REGARDING FORMATION OF NO-MANS LAND FIRE PROTECTION DISTRICT TO MARCH 11, 1974, AT 4:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBER, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO ALLOW TIME FOR THE PROPONENTS AND TAX PAYERS IN THE PROPOSED AREA TO CONSIDER MATTERS PERTAINING TO THE TAX RATE FOR SAID PROPOSED DISTRICT. SAID MATTER WAS CONSIDERED ON MARCH 4, 1974, AT 10:30 A.M. IN THE PRESENCE OF MR. HOSSELKUS AND OTHERS FROM SAID PROPOSED DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
VEHICLES- Removal of Wrecked and Abandoned Vehicles.

18 MINUTE ORDER NO. 74-248: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF THE YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I- Found the following vehicle to be abandoned on private property as follows:

A- 1963 Chev, Vin No. 31847LI94589, License No. MZK529 for 1973, Legal Owners George Lewis Lockwood or Brenda Sue Lockwood, Rt. 2 Clarksburg, California. Said Vehicle was abandoned at Rt. 1, Box 275, Road 144, Clarksburg, California.

II- Determined that the above vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III- Ordered said vehicle to be removed from the property as a public nuisance and disposed of as provided in the County Code, and further ordered that no adminstrative costs or costs of removal be charged against the owner of the land or assessed against the parcel of land upon which the vehicle is located.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 4, 1974, AT 11:00 A.M. IN THE PRESENCE OF A REPRESENTATIVE OF THE SHERIFF'S DEPARTMENT AND PEOPLE PRESENT IN THE AUDIENCE INTERESTED IN AN E.O.C. MATTER. THE LEGAL OWNERS DID NOT APPEAR. SAID ACTION WAS TAKEN ON RECOMMENDATION OF SHERIFF'S REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions

19 MINUTE ORDER NO. 74-259: AUTHORIZED ECONOMIC OPPORTUNITY COMMISSION 60 DAYS EXTENSION OF TIME FROM TODAY IN ORDER TO FILE A CHILD CARE REPORT AND AN A-87 REPORT WITH THE AUDITOR AND BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.

AMENDED BY MINUTE ORDER NO. 74-314

20 MINUTE ORDER NO. 74-260: EXCUSED ECONOMIC OPPORTUNITY COMMISSION'S LATE FILING OF CHILD CARE CLAIMS FOR FEBRUARY 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Student Work Experience Program
COUNTY EXECUTIVE- PERSONNEL DIRECTOR- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 74-261: AUTHORIZED THE PAY FOR WORK EXPERIENCE STUDENTS TO BE INCREASED FROM $1.50 TO $1.70 PER HOUR EFFECTIVE MARCH 4, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- 10 Hour Day, 4-day Week.
CIVIL DEFENSE- 10 Hour Day, 4-day Week.

22 MINUTE ORDER NO. 74-262: APPROVED THE REQUEST OF THE COMMUNICATIONS DIRECTOR AND DEPUTY DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES FOR A 10-HOUR DAY, 4-DAY WEEK FOR THE OFFICE PERSONNEL, MRS. MARIE PETTY AND MRS. VIRGINIA CUSHING TO ALLOW COVERAGE FOR A 5-DAY WEEK, AND INSTRUCTED BOTH MR. LIGHT AND MR. LANE TO SUBMIT A REPORT TO THE BOARD OF SUPERVISORS IN THREE MONTHS AND AGAIN IN SIX MONTHS AS TO THE EFFECTIVENESS OF THE TEN HOUR-FOUR DAY WORK WEEK IN THEIR DEPARTMENTS, IN ACCORDANCE WITH THE REQUEST ATTACHED TO MINUTE ORDER NO. 73-1854 AND IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Dunnigan
DUMPS- Esparto
DUMPS- Guinda

23 MINUTE ORDER NO. 74-263: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO ISSUE A PERMIT TO MR. GEORGE BROWN, P.O. BOX 58, DUNNIGAN, CALIFORNIA, FOR THE PURPOSE OF REMOVING SURPLUS METALS AND OTHER MATERIALS FROM THE DUNNIGAN, ESPARTO, AND GUINDA DUMPS AT NO COST TO THE COUNTY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Woodland.

SEE:
AGREEMENT BOOK NO. 25

24 MINUTE ORDER NO. 74-264: APPROVED AGREEMENT NO. 74-54 WITH THE CITY OF WOODLAND FOR THE RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY WITHIN A RADIUS OF FIVE MILES FROM THE CITY HALL IN WOODLAND AND THE COUNTY OF YOLO ITSELF TO HAVE THE PRIVILEGE OF DEPOSITING REFUSE IN THE WOODLAND CITY DUMP FOR A PERIOD TO TERMINATE ON JUNE 30, 1974, WITH AUTOMATIC RENEWAL FOR ONE YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

RESCINDED BY MINUTE ORDER NO. 74-306

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- Vale Ave.
ROADS- COUNTY- Vine Ave.

SEE:
RESOLUTION BOOK NO. 14

25 RESOLUTION NO. 74-26, A NOTICE OF INTENTION TO ABANDON PORTION OF VALE AND VINE AVENUES NEAR THE TOWN OF GUINDA, CALIFORNIA, AND SETS APRIL 1, 1974, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- COUNTY- East Yolo
- Esparto
- Dunnigan
- Knights Landing.

26 MINUTE ORDER NO. 74-265: APPROVED CHANGES IN THE OPERATION OF THE WEST CAPITOL AVENUE CONVENIENCE CENTER AND PROVIDE FOR THE OPERATION OF VARIOUS DUMP SITES AS FOLLOWS:

1- Established days of operation of Wednesday through Sunday at the Esparto and West Capitol Avenue Convenience Center, to be opened for operation at 9:00 A.M. through 4:30 P.M. each day the dump or convenience Center is open.

2- Established days of operation on Wednesday, Friday, and Sunday at Knights Landing Dump and Thursday and Saturday at the Dunnigan Dump, to be opened for operation at 9:00 A.M. through 4:30 P.M. on each day the dumps are opened.

3- Established fees for the West Capitol Avenue Convenience Center as follows:

Automobiles	$1.50
Pick-ups	$2.00 Minimum and $5.00 Maximum.
Dual-Wheel	Eliminated
6-wheel Vehicles	Eliminated
Tandem Wheel Vehicles	Eliminated

4- Established fees for Esparto, Dunnigan, and Knights Landing Dump Sites as follows:

Automobiles	$0.50
Pickups-(4-wheels)	$1.00 Minimum and $3.00 Maximum
6-wheel Vehicles	$5.00 Maximum.
Heavy Trucks	$0.50 Per Cubic Yard.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- COUNTY- East Yolo
- Esparto
- Dunnigan
- Knights Landing.

27 MINUTE ORDER NO. 74-266: REQUESTED THE COUNTY COUNSEL TO PREPARE RESOLUTIONS TO ESTABLISH A $40.00 CASH CHANGE FUND FOR THE WEST CAPITOL AVENUE CONVENIENCE CENTER, ESPARTO, DUNNIGAN, AND KNIGHTS LANDING DISPOSAL SITES AND PRESENT THEM TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATTER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMINENT DOMAIN- Policy
PUBLIC WORKS- Eminent Domain Policy
COMMITTEES- HOUSING ADVISORY COMMITTEE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

28 RESOLUTION NO. 74-27, ADOPTING RELOCATION GUILDELINES FROM THE STATE TO FURNISH RELOCATION ASSISTANCE TO PERSONS AFFECTED BY EMINENT DOMAIN PROCEEDINGS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- ROAD COMMISSIONER- Tree Service.

29 MINUTE ORDER NO. 74-267: AUTHORIZED THE PURCHASE OF THREE CHAIN SAWS FOR APPROXIMATELY $775.00 FROM AMOS METZ TO REPLACE THE CHAIN SAWS RECENTLY STOLEN FROM THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Central Landfill Site- 5 miles N.E. of Davis.
DUMPS- COUNTY- Policy
DUMPS- COUNTY- Proposed Site and Reports.

30 MINUTE ORDER NO. 74-268: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WRITE A LETTER TO CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, CENTRAL VALLEY REGION, THAT YOLO COUNTY AGREES WITH THEIR REPORT ON PROPOSED WASTE DISCHARGE REQUIREMENTS FOR YOLO COUNTY CENTRAL LANDFILL, CLASS II-1 SOLID WASTE DISPOSAL SITE IN YOLO COUNTY, AND INFORM THEM THAT YOLO COUNTY IS DESIROUS AND READY TO PROCEED WITH PLANS FOR DEVELOPMENT OF THE SITE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION- Minute Order & Resolutions.

31 MINUTE ORDER NO. 74-269: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO 419 FORMS, WORK PROGRAM AND BUDGET AS PRESENTED TO THE BOARD BY EOC, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:02 P.M. to sit as a Board of Equalization The Board of Supervisors reconvened at 4:31 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
GAS- Rationing- Policy
PUBLIC WORKS- Minute Orders and Resolutions.
BOARD OF SUPERVISORS- Policies

32 MINUTE ORDER NO. 74-270: THE BOARD OF SUPERVISORS OF YOLO COUNTY DECLINED TO INVOKE GOVERNOR REAGAN'S MARKETING PLAN FOR GAS RATIONING AND STATED THEY DO NOT WISH TO HAVE GAS RATIONING IN YOLO COUNTY AT THIS TIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:45 P.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 5:42 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

33 MINUTE ORDER NO. 74-271: ACCEPTED LETTER OF WITHDRAWAL ON THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ASSOCIATED METALS, FOR A SCRAP METAL YARD IN AN M-2 ZONE, AS FILED BY E. L. MEANS, ATTORNEY AT LAW, ON BEHALF OF ASSOCIATED METALS. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MARCH 4, 1974, SHORTLY AFTER 3:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:45 P.M. to sit as a Board of Equalization

The Board of Supervisors reconvened at 6:56 P.M. as a Board of Supervisors. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- EMPLOYEES RELATIONS PANEL- Appointment and Oaths of Office.

34 MINUTE ORDER NO. 74-272: ACCEPTED THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION APPOINTMENT OF MISS JO ANN HAIRE TO FILL THE POSITION ON BEHALF OF THE ASSOCIATION AS AN ALTERNATE MEMBER ON THE EMPLOYEE RELATIONS PANEL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

35 MINUTE ORDER NO. 74-273: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 7:02 P.M. ON THE 4TH DAY OF MARCH 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers and
Deputies

TYPED BY ____
PROOF READ BY ____

/ /

MARCH 11, 1974

The Yolo County Board of Supervisors met the 11th day of March, 1974, 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisors Edmonds was excused to attend a regional meeting in Los Angeles. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.
ROADS- COUNTY - 99
ROADS- COUNTY - West Street
ROADS- COUNTY - Official Plan Line.

SEE:
RESOLUTION BOOK NO. 14

1 RESOLUTION NO. 74-30, REAFFIRMED THE BOARD OF SUPERVISORS PREVIOUS ACTION SETTING THE PRECISE PLAN LINE FOR COUNTY ROAD NO. 99 TO BE AN 84 FOOT WIDE ROAD FROM THE SOUTH BOUNDARY OF THE CITY OF WOODLAND TO COUNTY ROAD NO. 30, WITH COUNTY ROAD NO. 25 TO GIVE BETTER INTERSECTION CLEARANCE AND NOT EFFECT THE CHARLES HARDY PROPERTY THAT COUNTY ROAD NO. 99 BE A 100 FOOT WIDE ROAD FROM COUNTY ROAD NO. 30 TO COUNTY ROAD NO. 31 AS SHOWN ON THE PUBLIC WORKS DEPARTMENT MAP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence list.
FESTIVALS- Regulations.
FESTIVALS- Out Door- Requests- Approved.
PARADE- Policy and Permission
LANDS LEASED- FOR GAS AND OIL- Atlantic Oil Company-Kennedy No. 1,0.595 Acs. W. of Mace Blvd. N. of Interstate 80
ASSESSOR- SECURED PROPERTY ROLL-Corrections and Cancellations.
AUDITOR- CLAIMS- Approved.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2.

2 MINUTE ORDER NO. 74-274: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 11, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for March 4, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that require no action.

3- Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Audits of Knights Landing Cemetery District and Cottonwood Cemetery Dist.

5- Set March 18, 1974, at 11:15 A.M. as the date and time to hold a Public Hearing on an Application for an Outdoor Festival Permit for Puss 'N Boots Chapter of the Children's Home Society to conduct an Air Show at the Yolo County Airport, in accordance with the application filed with the Clerk.

6- Granted Permission to the Washington Bobby Sox League to hold a parade on April 13, 1974, beginning at 11:00 A.M. at the Alyce Norman School, in accordance with the request filed with the Clerk.

7- Accepted the Clerk's report of receipt and deposit of a check in the amount of $42.97 from Atlantic Oil Company for leasing County Land, in accordance with Agreement Nos. 73-102 and 73-103.

8- Approved Secured Roll Corrections and Cancellations Nos. 74-6, 74-7, and 74-8 and authorized the Chairman to sign said documents, as filed with the Clerk.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments, Minute Orders and Resolutions.

3 MINUTE ORDER NO. 74-275: APPOINTED THE FOLLOWING PERSONS TO SERVE AS MEMBERS OF THE LAW LIBRARY BOARD OF TRUSTEES FOR 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- John E. Lauricella, ---------- to represent the Yolo County Bar Association.
2- Mortimer Schwartz, ---------- to represent the Yolo County Bar Association.
3- C. Robert Jameson, District Attorney, to represent the Board of Supervisors.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions
BOARD OF SUPERVISORS- Correspondence.

4 MINUTE ORDER NO. 74-276: REFERRED TO THE DISTRICT ATTORNEY, TO INVESTIGATE AND REPORT TO THE BOARD OF SUPERVISORS, REGARDING THREE PIECES OF CORRESPONDENCE RECEIVED BY THE BOARD OF SUPERVISORS AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK- ELECTIONS-
Canvasing Election Returns-
Approved.

5 MINUTE ORDER NO. 74-277: ACCEPTED AND APPROVED THE CANVASS AND OFFICIAL RESULTS OF ELECTION HELD MARCH 5, 1974, FOR COUNTY SERVICE AREA NO. 4 (TOUCHSTONE) MAXIMUM TAX RATE ELECTION AS PRESENTED BY THE COUNTY CLERK AND AS SHOWN ON THE TABULATED STATEMENT IN VOLUME 2, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK- ELECTIONS-
Wage Scale for Judge, Clerks and Inspectors.

6 MINUTE ORDER NO. 74-278: SETS NEW WAGE RATES FOR FOUR MAN ELECTION BOARDS EFFECTIVE MARCH 11, 1974, AS FOLLOWS:

1 - Inspectors ---------- $29.00
2 - Judge ---------- $24.00
3 - Two Clerks ---------- $24.00 each.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors Committees

7 MINUTE ORDER NO. 74-279: APPOINTED SUPERVISOR MARCHAND TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ENERGY COORDINATOR- Yolo County- Appointments and Oaths of Office.
AGRICULTURE COMMISSIONER- Appointments and Oaths of Office
AGRICULTURE COMMISSIONER- Minute Orders and Resolutions.
GAS- Rationing- Policy
BOARD OF SUPERVISORS- Policies.
PUBLIC WORKS- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-280: APPOINTED HERBERT CHANDLER AS THE ENERGY CO-ORDINATOR FOR YOLO COUNTY, EFFECTIVE MARCH 11, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WATER-Tehema-Colusa Canal Extention into Yolo County.
WATER- Sacramento River Counties
WATER- Miscellaneous

9 MINUTE ORDER NO. 74-281: REFERRED TO THE YOLO COUNTY WATER RESOURCES BOARD TO INVESTIGATE AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE, THE MATTER PERTAINING TO MAKING APPLICATION FOR 1000 ACRE FOOT OF WATER FOR YOLO COUNTY FROM THE TEHAMA-COLUSA CANAL, OR TO CONTRACT FOR SAID AMOUNT OR MORE WATER NOW TO PROTECT YOLO COUNTY'S FUTURE FRESH WATER NEEDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WATER- Miscellaneous
WATER- Eel River and Cache Creek
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
PARKS- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-282: INSTRUCTED THE CLERK TO PREPARE LETTERS TO ALL FEDERAL REPRESENTATIVES, GOVERNOR REAGAN, SENATORS ALAN CRANSTON, JOHN V. TUNNEY, CONGRESSMEN DON CLAUSEN AND JEROME WALDIE, SENATORS PETER BEHR AND RANDOLPH COLLIER, ASSEMBLYMAN RAY E. JOHNSON, THE INTERIOR AND INSULAR AFFAIRS COMMITTEE, BOARD OF SUPERVISORS OF SAN FRANCISCO, MARIN, MENDOCINO, LAKE, SOLANO, SONOMA, NAPA, HUMBOLDT AND DEL NORTE COUNTIES, THAT EEL RIVER BE TAKEN OUT OF THE FEDERAL WILD RIVERS BILL, H.R. 8609.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S- Transfers- 1974
AGRICULTURE- DOG POUND- Agreement with Cities.

11 MINUTE ORDER NO. 74-283: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1775 FOR ADDITIONAL ANIMAL CONTROL SERVICES FOR CITY OF DAVIS IN ACCORDANCE WITH MINUTE ORDER NO. 74-243, AGREEMENT 74-52, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers- 1974

12 MINUTE ORDER NO. 74-284: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1726, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- Airport Land Use Commission for Yolo County.
AVIATION- AVIATION ADVISORY COMMITTEE- Minute Orders and Resolutions.
PARKS- Minute Orders and Resols.

13 MINUTE ORDER NO. 74-285: DESIGNATED SACRAMENTO REGIONAL AREA PLANNING COMMISSON TO FULFILL THE ROLE OF THE AIRPORT LAND USE COMMISSION FOR YOLO COUNTY IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS LEASED- 914 Court St. (Covey Court) Woodland.

14 MINUTE ORDER NO. 74-286: AUTHORIZED THE COUNTY COUNSEL TO EXECISE THE OPTION TO RENEW THE TERMS OF AGREEMENT NO. 73-83, FOR YOLO COUNTY TO LEASE SPACE AT 914 COURT STREET, WOODLAND, CALIFORNIA, ALSO KNOWN AS COVEY COURT, FOR THE HOMEMAKERS UNIT OF THE WELFARE DEPARTMENT, FOR A ONE YEAR PERIOD COMMENCING ON JULY 1, 1974, UNDER THE SAME TERMS AND CONDITIONS NOW IN SAID ABOVE LEASE AGREEMENT, INCLUDING THE RENTAL OF $180.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WATER- Eel River Flood Control and Water Conservation Association.

SEE:
RESOLUTION BOOK NO. 14

15 RESOLUTION NO. 74-31, DISSOLVING AND PROVIDING FOR THE DISTRIBUTION OF ASSESTS OF THE EEL RIVER WATER COUNCIL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PROCLAMATIONS.

16 MINUTE ORDER NO. 74-287: PROCLAIMED THE WEEK OF MARCH 17, THROUGH MARCH 24, 1974, AS DEMOLAY WEEK IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMUNICATIONS- Minute Orders and Resolutions.
CITIES- WOODLAND- Minute Orders and Correspondence.

17 MINUTE ORDER NO. 74-288: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO HAVE THE OLD CRYSTALS INSTALLED IN THE WOODLAND CITY POLICE RADIOS TO SOLVE THE LAW ENFORECMENT RADIO SERVICES FOR THE TIME BEING AND REQUESTED THE COMMUNICATIONS DIRECTOR TO REPORT TO THE BOARD OF SUPERVISORS ON THIS MATTER IN 60 DAYS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-EAST YOLO MEDICAL FACILITIES- (SALUD)- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 74-289: AUTHORIZED THEPURCHASE OF AN NCR BOOKKEEPING MACHINE FOR SALUD CLINIC, FOR APPROXIMATELY $2100.00 IN ORDER TO PROVIDE EFFICIENT OPERATION FOR BILLING AND ACCOUNTING PURPOSES FOR THE OUTPATIENT SERVICES OF THE HEALTH DEPARTMENT. FUNDS ARE AVAILABLE IN SALUD CLINIC CURRENT BUDGET THROUGH TRANSFER. COUNTY EXECUTIVE'S RECOMMENDATION IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
CIVIL DEFENSE- SURPLUS PROPERTY- Authorized to sign.

SEE:
RESOLUTION BOOK NO. 14

19 RESOLUTION NO. 74-32, DESIGNATING AND AUTHORIZING CERTAIN REPRESENTATIVES OF THE BOARD OF SUPERVISORS TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 74-290: APPOINTED MRS. KAY BROWNING TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE HEALTH DEPARTMENT ON RANGE 21, STEP C, EFFECTIVE MARCH 16, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
STEP RAISES- 1974

21 MINUTE ORDER NO. 74-291: APPROVED STEP RAISE NO. 74-3 FOR SHELDON K. LIGHT, COMMUNICATIONS DEPARTMENT ON RANGE NO. 29, STEP E, EFFECTIVE APRIL 1, 1974, IN ACCORDANCE WITH A COPY OF PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and Resolutions.
PURCHASING- Inventory of County Equipment.

22 MINUTE ORDER NO. 74-292: ACCEPTED A 1974 SEA NYMPH, 14 FOOT OPEN-TYPE ALUMINUM BOAT SERIAL NO. 15226 FROM JACK CLARK, MANAGER OF THE SEA NYMPH BOAT COMPANY THAT WAS DONATED TO THE YOLO COUNTY SHERIFF'S DEPARTMENT, AND REQUESTED THE CLERK TO PREPARE A LETTER OF THANKS FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and Resolutions.

AMENDED BY MINUTE ORDER NO. 74-344:

23 MINUTE ORDER NO. 74-293: AUTHORIZED REPLACEMENT OF A 1972 CHEVROLET SEDAN, UNIT NO. 49, OF THE SHERIFF'S DEPARTMENT THAT WAS INVOLVED IN AN ACCIDENT. REQUEST FOR SAID REPLACEMENT IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Minute Orders and Resolutions--Warrants.

24 MINUTE ORDER NO. 74-294: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF PHYSICIANS DESK REFERENCE IN THE AMOUNT OF $81.00 FOR NINE COPIES OF PHYSICIANS DESK REFERENCE FOR 1974, FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Minute Orders and Resolutions -- Warrants.

25 MINUTE ORDER NO. 74-295: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS IN THE AMOUNT OF $63.00 FOR PURCHASE OF ONE 1974 REVISIONS TO SEARCHES, SEIZURE AND BUGGING COMPENDIUMS FOR THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- Minute Orders and Resolutions.

26 MINUTE ORDER NO. 74-296: APPROVED LEAVE OF ABSENCE WITHOUT PAY FOR MRS. PATRICIA GOULD, OF THE WELFARE DEPARTMENT, FOR THREE MONTHS COMMENCING AS OF MARCH 1, 1974 THROUGH MAY 31, 1974. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and REsolutions.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

27 RESOLUTION NO. 74-28, HONORING JOSEPH R. LAWRENCE, CAPT. OF THE SHERIFF'S DEPARTMENT, ON HIS RECENT RETIREMENT FROM COUNTY SERVICE, AND RESOLUTION NO. 74-29, HONORING RICARDO J. GONZALES FOR HIS SERVICES RENDERED TO THE COUNTY AND CITY IN THE PAST YEARS, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Minute Orders and REsolutions.
BOARD OF SUPERVISORS- Adjcurments.
BOARD OF SUPERVISORS- Policies
BOARD OF SUPERVISORS- Meeting Policies.

28 MINUTE ORDER NO. 74-297: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ARRANGE A DATE AND MAKE PLANS TO HOLD A BOARD OF SUPERVISORS MEETING IN THE DAVIS HIGH SCHOOL FOR THE BENEFIT OF THE HIGH SCHOOL STUDENTS STUDYING GOVERNMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

See Ordinance #702

File:
ORDINANCES- (New Number)
ORDINANCES- No. 685

29 MINUTE ORDER NO. 74-298: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE AMENDING THE PRIVATE PATROL PROVISIONS OF THE COUNTY CODE SO AS TO EXEMPT EMPLOYEES NOT ENGAGED IN STREET PATROL ACTIVITIES, TO AMEND THE UNIFORM REGULATIONS, TO ELIMINATE FINGERPRINT REQUIREMENTS AND TO AMEND THE SUSPENSION PROVISIONS THEREOF, AND SETS MARCH 18, 1974, AT 11:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 74-299: DENIED THE REQUEST OF ROBIN W. ALLEN, ATTORNEY FOR JERRY L. OWENS, REQUESTING A HEARING BEFORE THE PERSONNEL BOARD ON DEPUTY SHERIFF APPOINTMENT PROCEDURES IN THE YOLO COUNTY SHERIFF'S DEPARTMENT. PETITION FILED WITH THE CLERK ON SAID MATTER WAS CONSIDERED BY THE BOARD OF SUPERVISORS ON MARCH 11, 1974, AT 11:00 A.M. IN THE PRESENCE OF ROBIN W. ALLEN, ATTORNEY, AND HIS CLIENT MR. JERRY L. OWENS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

31 MINUTE ORDER NO. 74-300: CONTINUED PUBLIC HEARING TO MAY 6, 1974, AT 10:30 A.M. TO CONTINUE CONSIDERATION OF AN APPEAL FROM THE DECISION OF THE BOARD BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW A 600 UNIT MOBILE HOME PARK ON WEST SIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA. SAID MATTER WAS CONTINUED AT APPLICANTS WRITTEN REQUEST. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 11, 1974, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ASSESSOR- Petty Cash Revolving Fund.
ASSESSOR- Petty Cash Fund
ASSESSOR- Revolving Fund.

32 MINUTE ORDER NO. 74-301: AUTHORIZED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO ESTABLISH A PETTY CASH REVOLVING FUND IN THE AMOUNT OF $60.00 FOR THE COUNTY ASSESSOR'S OFFICE AND TO PRESENT SAID RESOLUTION TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
TAXES- REFUNDS- Miscellaneous.
ASSESSOR- Minute Orders and Resolutions.

33 MINUTE ORDER NO. 74-302: DENIED THE REQUEST OF JOHN R. GRIFFIN, ATTORNEY, FOR LT. COL. NEIL D. MARTIN, FOR REPAYMENT OF $315.00 OF UNSECURED PERSONAL PROPERT TAXES PAID BY COLONEL MARTIN TO THE COUNTY OF YOLO IN CONNECTION WITH AIRCRAFT NO. N 859 R WHICH WAS TEMPORARILY KEPT AT WATTS AIRPORT NEAR WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County.

34 MINUTE ORDER NO. 74-303: FOUND THAT BARNEY MCKNIGHT'S CLAIM AGAINST THE COUNTY OF YOLO IS INSUFFICIENT AS IT FAILS TO ESTABLISH THE DATE AND TIME OF THE INCIDENT TO CONSIDER THE STATUE OF LIMITATIONS, AND INSTRUCTED THE CLERK TO SEND NOTICE TO MR. MCNIGHT THAT THE CLAIM IS INSUFFICIENT TO CONSIDER THE STATUE OF LIMITATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- Employees Association

35 MINUTE ORDER NO. 74-304: DENIED THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION REQUEST FOR PERMISSION TO ALLOW EMPLOYEES TIME TO ATTEND FIVE WORKSHOPS, ONE HOUR PER WEEK ON MARCH 20, 27, APRIL 4, 11 AND APRIL 18, 1974, WITHOUT LOSS OF COMPENSATION AND INDIVIDUAL LEAVE FOR EMPLOYEE REPRESENTATIVES TRAINING PROGRAM.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- MASTER PLAN- Minute Orders and Resolutions.
ZONING- Hearings- Rezoning.

36 MINUTE ORDER NO. 74-305: CONTINUED PUBLIC HEARING TO JULY 8, 1974, AT 10:00 A.M. TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM A MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION AND CHANGE OF ZONING FROM A C-H ZONE TO A C-2 ZONE FOR THEPROPERTY LOCATED AT THE NORTH-WEST CORNER OF THE INTERSECTION OF BRYTE AVENUE AND SACRAMENTO AVENUE, BRYTE, AS REQUESTED BY W.A. HELWICK. SAID MATTER WAS CONTINUED AT THE REQUEST OF THE PLANNING COMMISSION AND WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 11, 1974, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
DISTRICT ATTORNEY - OCJP GRANT- For Law Enforcement Purposes.

SEE:
RESOLUTION BOOK NO. 14

37 RESOLUTION NO. 74-33, AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO OCJP, AUTHORIZING D.A. TO EXECUTE ON BEHALF OF THE COUNTY THE GRANT AWARD CONTRACT FOR LAW ENFORCEMENT PURPOSES AND THE COUNTY AGREES TO PROVIDE ALL MATCHING FUNDS REQUIRED AND NOT TO USED GRANT FUNDS TO SUPPLANT ON-GOING LAW ENFORCEMENT EXPENDITURES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
ROADS- COUNTY- Abandonment.
ROADS- COUNTY- Vale Avenue.
ROADS- COUNTY- Vine Avenue.

38 MINUTE ORDER NO. 74-306: RESCINDED RESOLUTION NO. 74-26, A RESOLUTION OF INTENTION TO ABANDON PORTION OF VALE AND VINE AVENUES NEAR THE TOWN OF GUINDA, CALIFORNIA, PREVIOUSLY SET TO BE HEARD ON APRIL 1, 1974, AT 10:00 A.M. SAID MATTER NEEDS TO BE FIRST CONSIDERED BY THE PLANNING COMMISSION BEFORE THE BOARD OF SUPERVISORS CAN CONSIDER THE MATTER IN ORDER TO COMPLY WITH THE NEW REGULATIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S- Transfers- Approved.
HEALTH- EAST YOLO MEDICAL FACILITIES- (SALUD)- Minute Orders and Resolutions.

39 MINUTE ORDER NO. 74-307: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1784, FOR PURCHASE OF AN NCR BOOKKEEPING MACHINE FOR SALUD CLINIC, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL- MED- Medical Staff- Appointments.

40 MINUTE ORDER NO. 74-308: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED FIVE APPLICATIONS FOR DOCTORS TO BE ON THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPIES OF THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espiares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- Minute Orders & Resolutions.

41 MINUTE ORDER NO. 74-309: AUTHORIZED THE PERSONNEL DIRECTOR TO COMMENCE RECRUITMENT FOR AN ADMINISTRATIVE SERVICE OFFICER ON RANGE 32 AND THAT THE ADMINISTRATION SERVICE BE UNDER THE PUBLIC HEALTH DIRECTOR, AS RECOMMENDED BY THE PUBLIC HEALTH DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: Espigares. Absent: Edmonds.

File:
CITIES- DAVIS- Child Care Plan
REVENUE SHARING- Requests- City of Davis Child Care Plan
HEALTH- SPECIAL PROGRAMS- Child Care Plans of Cities.

42 MINUTE ORDER NO. 74-310: COMMENDED THE CHILD CARE STUDY COMMITTEE THAT PUT THE REPORT TOGETHER ON CHILD CARE; ACCEPTED THE CHILD CARE STUDY REPORT IN CONCEPT AT THIS TIME; AND DIRECTED OUR COUNTY PEOPLE TO FURTHER PARTICIPATE IN THE NEGOTIATIONS FOR THE FUTURE. THE BOARD OF SUPERVISORS UNDERSTANDS THAT SAID COMMITTEE WILL BE SUBMITTING A REVENUE SHARING PROPOSAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- SPECIAL PROGRAMS-
Child Health Disability
Prevention Program

43 MINUTE ORDER NO. 74-311: AUTHORIZED A LETTER OF INTENT TO BE SENT TO THE PROPER AUTHORITY FOR YOLO COUNTY TO PARTICIPATE IN THE IMPLEMENTATION OF CHAPTER 1069, STATUES OF 1973, THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM, TOGETHER WITH THE PRELIMINARY PROPOSAL AND PROPOSED BUDGET; AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, REQUESTING THE GOVERNOR TO HURRY UP AND APPOINT THE PEOPLE TO THE STATE ADVISORY BOARD IN ORDER TO GET THE PROGRAM IN OPERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order wsa so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:05 P.M. and reconvened at 4:10 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:16 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
FIRE DISTRICTS- NO-MANS LAND
FIRE PROTECTION DISTRICT-
Minute Orders & Resolutions.

44 RESOLUTION NO. 74-34, FORMING THE NO-MANS LAND FIRE PROTECTION DISTRICT, AND CALLING FOR A CONSOLIDATED ELECTION TO SET THE TAX RATE AT 29 CENTS PER EACH $100.00 VALUATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MARCH 11, 1974, AT 4:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Minute
Orders & Resolutions.

45 MINUTE ORDER NO. 74-312: THE BOARD OF SUPERVISORS GOES ON RECORD IN SUPPORT OF AB 2902 AND INSTRUCTED THE CLERK TO SEND LETTERS TO EACH MEMBER OF THE ASSEMBLY WELFARE COMMITTEE STATING THE BOARDS SUPPORT OF SAID ABOVE MENTIONED BILL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Adjournment.

46 MINUTE ORDER NO. 74-313: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 11TH DAY OF MARCH, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Wm E Duncan
Deputy

TYPED BY ____
PROOF READ BY____

/ /

MARCH 18, 1974

The Yolo County Board of Supervisors met the 18th day of March, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITORS- Claims- Approved.
COMMISSIONS- E.C.C. -Federal Funds Deposited.
SUBDIVISIONS- 2170 El Dorado Estates No. 1
COMMISSIONS- E.C.C.- Minute Orders and Resolutions.
COMMITTEES- Family and Children's Services Advisory Committee- Appts. & Oaths of Office.
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED SCHOOL DISTRICT- Lease Purchase Tax Rate Election
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED SCHOOL DISTRICT-
COUNTY CLERK- ELECTION- Consolidate Special School Election with Primary and General Election
AUDITOR- Data Processing.
AUDITOR- Minute Orders and Resolutions.
TREASURER-TAX COLLECTOR- Reports Monthly.
AGRICULTURE COMMISSION- Reports Annual.
FRANCHISES- Supreme Oil & Gas Corporation, Inc.

1 MINUTE ORDER NO. 74-314: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 18, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for March 11, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that require no action.

3- Approved the Auditor's Warrant Registers to be paid.

4- Accepted Clerk's Report of receipt and deposit of a check in the amount of $34,749.00 from the Treasurer of the United States, which is the sixth and last installment of their Grant 90638, for the 73-74 fiscal year, covering the months of January 1974 to February 28, 1974, and the first installment of the same grant as an advance for March of the 74-75 fiscal year, both of CEO versitile funds.

5- Released Fidelity and Deposit Company Bond 8624495 Subdivision Tax Bond for El Dorado Estates Unit One, Subdivision No. 2179 as the First and Second Installments have been paid for the 1973-1974 Fiscal Year, In accordance with the request and letter from the Auditor on file with the Clerk.

7- Appointed Erlinda T. Sanchez, 1950 Hanover Drive, Davis, California, Day Care Category, to the Family and Children's Services Advisory Committee to succeed Mary Billy for a three year term ending 1-24-77 and further appointed Karen Collier, 338 North Street, Woodland, California as Alternate to Gail Sanchez while she is a member of the Family and Children's Services Advisory Committee, in accordance with the Welfare Director's recommendations filed with the Clerk.

8- RESOLUTION NO. 74-35, consolidating the Davis Joint Unified School District Lease-purchase tax rate increase election as to all precincts which are the same for both elections with the statewide election to be held in Yolo County on June 4, 1974, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign said Resolution.

9- Authorized the Clerk to identify IBM Agreements with Agreement Numbers in Minute Order No. 74-198 of the February 19, 1974 meeting as follows:
AGREEMENT NO. 74-31, for purchase of two Data Module IBM Machines and amendment for Specially Developed IBM Programs.
AGREEMENT NO. 74-32, for purchase of Processing Unit, Printer, Magnetic Tape Unit & Control, Magnetic Tape Unit and Direct Access Storage Facility IBM Machines.
AGREEMENT NO. 74-33, revision agreement for Processing Unit, Printer, Magnetic Tape Unit and Control Magnetic Tape Unit.
AGREEMENT NO. 74-34, Installment Payment Agreement for Processing Unit, Printer, Magnetic Tape Unit, Magnetic Tape Unit and Direct Access Storage Facility, and Amendment to Installment Payment Agreement.
AGREEMENT NO. 74-35, License Agreement for IBM Program Products.

10- Accepted the Treasurer-Tax Collector's Report of receipts and disbursements made during the month ending February 28, 1974, as filed with the Clerk.

11- Accepted the Crop Report of the Yolo County Department of Agriculture for 1973 Calendar Year as filed with the Clerk.

12- Accepted a Check from Supreme Oil and Gas Corporation in the amount of $27.73 in accordance with Ordinance No. 595, Gas Pipeline Franchise Fairfield Knolls Production.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

6- Amended Minute Order No. 74-260 to read "Excused Economic Opportunity Commission's late filing of Child Care Claims for November and December 1973 and January 1974", instead of just for January 1974.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.
BOARD OF SUPERVISORS- Policies
CONFLICT OF INTERESTS.

SEE:
RESOLUTION BOOK NO. 14

2 RESOLUTION NO. 74-36, ENDORSING AND SUPPORTING PROPOSITION NO. 9 ON THE STATEWIDE BALLOT ON JUNE 4, 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers- 1974

3 MINUTE ORDER NO. 74-315: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1839, 1841, 1842 and 1844, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, an duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers -1974.

4 MINUTE ORDER NO. 74-316: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1759, 1783, 1786, 1811, 1812, 1814, 1823, 1824, 1825, 1835, 1840, 1843, and 1846, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
EMPLOYEES- Travel Requests.
SUPERIOR COURTS- Court of Conciliation.

5 MINUTE ORDER NO. 74-317: MOTION TO GRANT TRAVEL REQUEST TO RICHARD S. CHIOLLS, MARRIAGE COUNSELOR, TO ATTEND THE 12th ANNUAL CONFERENCE OF CONCILIATION COURTS IN HONOLULU AND HILO, HAWAII, FROM MAY 11 TO MAY 18, 1974, PROVIDED HE TAKES THREE DAYS VACTION TIME TO ATTEND SAID MEETING, DIED FOR LACK OF A SECOND.

Motion above made by Supervisor Marchand, died for lack of a second as declared by the Chairman.

File:
EMPLOYEES- Travel Request.
SUPERIOR COURT- Court of Conciliation.

6 MINUTE ORDER NO. 74-318: DENIED TRAVEL REQUEST TO RICHARD S. CHIOLIS, MARRIAGE COUNSELOR, TO ATTEND THE 12TH ANNUAL CONFERENCE OF CONCILIATION COURTS IN HONOLULU AND HILO HAWAII, FROM MAY 11 TO MAY 18, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Duncan. Noes: Marchand, Absent: Espigares.

File:
AUDITOR- Transfers- 1974
HEALTH- MENTAL HEALTH SERVICES-
Minute Orders and Resolutions
EMPLOYEES- Travel Request.

7 MINUTE ORDER NO. 74-319: MOTION TO DENY TRANSFER NO. 1829 FOR DR. KENT WILSON AND VICKI SPANNAGEL, R.N. TO ATTEND THE 6TH NATIONAL METHADONE CONFERENCE IN CHICAGO, ILLINOIS ON MARCH 30 TO APRIL 1, 1974, DIED FOR LACK OF A SECOND.

The above Motion made by Supervisor Edmonds, died for lack of a second as declared by the Chairman.

File:
AUDITOR- Transfers- 1974
HEALTH- Mental Health Services- Minute Orders and Resolutions.
EMPLOYEES- Travel Request.

8 MINUTE ORDER NO. 74-320: APPROVED TRANSFER NO. 1829 TO ALLOW ONLY ONE PERSON TO ATTEND THE 6TH NATIONAL METHADONE CONFERENCE IN CHICAGO, ILLINOIS ON MARCH 30 TO APRIL 1, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
HEALTH- MENTAL HEALTH_ Technical Advisory Committee on Alcohol and Other Drug Abuse- Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH- Technical Advisory Committee on Drug Abuse- Appointments and Oaths of Office.
HEALTH- Drug and Alcohol Abuse Program.
HEALTH- Mental Health Services- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 74-321: AMENDED THE FOLLOWING MINUTE ORDERS:

1- Amended Minute Order No. 73-204 to read "DESIGNATED THE PUBLIC HEALTH DIRECTOR AS THE COUNTY OFFICER RESPONSIBLE FOR DEVELOPING THE COORDINATED COUNTYWIDE ALCOHOL AND OTHER DRUG ABUSE PROGRAM."

2- Amended Minute Order No. 73-407 to read "TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND OTHER DRUG ABUSE".

3- Appointed the members of the Technical Advisory Committee on Alcohol and other Drug Abuse for three year terms.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES- Yolo County Short-Doyle Plan for 1974-75.
HEALTH- Drug and Alcohol Abuse Program.

10 MINUTE ORDER NO. 74-322: ADOPTED THE SHORT-DOYLE PLAN FOR THE NEXT FISCAL YEAR FOR MENTAL HEALTH SERVICES IN THE COUNTY OF YOLO IN ACCORDANCE WITH A COPY OF THE PLAN FILED WITH THE CLERK, AND INSTRUCTED DR. COBB TO SUBMIT SAID PLAN TO THE STATE DEPARTMENT OF HEALTH.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PURCHASING- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 74-323: AUTHORIZED THE PURCHASE OF A PORTABLE ELECTRONIC FREON GAS LEAK DETECTOR KIT FOR THE SUM OF $117.60 FOR THECOUNTY BUILDING AND GROUNDS TO BE USED IN DETECTING FREON GAS LEAKS IN AIR CONDITIONING UNITS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PURCHASING- Surplus Property

12 MINUTE ORDER NO. 74-324: DECLARED 250 CASES OF IBM CARDS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE CARDS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PURCHASING- Inventory of County Equipment.

13 MINUTE ORDER NO. 74-325: AUTHORIZED THREE CARDINEER CARD FILES, INVENTORY NO. 16-70, 16-71 AND 16-72 BE TRANSFERED FROM THE WELFARE DEPARTMENT TO THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PROBATION- Minute Orders and Resolutions.

14 MINUTE ODER NO. 74-326: APPROVED PROBATION OFFICER'S REQUEST TO CHANGE THE EQUIPMENT BUDGET ACCOUNT FOR THE YOLO COUNTY GROUP HOME IN ORDER FOR THE PURCHASE OF A CLOTHES DRYER, AIR CONDITIONER, BASEBOARD HEATERS, FILING CABINET, MISCELLANEOUS HAND TOOLS AND MISCELLANEOUS RECREATION EQUIPMENT ALL FOR AN ESTIMATED COST OF $1,000.00, IN PLACE OF 3 TRIPLE SETTEES, 3 SINGLE SETTEES, AND 2 OCCASIONAL CHAIRS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
ORDINANCES

15 MINUTE ORDER NO. 74-327: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, AND SETS MARCH 25, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE SECOND READING AND ADOPTION OF SAID PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.
EMPLOYEES- Extra Help.

16 MINUTE ORDER NO. 74-328: DENIED REQUEST OF MARIJANE B. LUNA, DEPUTY PUBLIC DEFENDER, COUNTY TIME TO ATTEND THE UNIVERSITY OF CALIFORNIA AT DAVIS EXTENSION COURSE ENTITLED "TOTAL EMERSION SPANISH" IN ENSENADA, MEXICO FROM AUGUST 11, 1974, THROUGH AUGUST 24, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- Sixth St. Broderi
ROADS- COUNTY- E Street Broderic

SEE:
RESOLUTION BOOK NO.14

17 RESOLUTION NO. 74-37, ABANDONING A PORTION OF SIXTH STREET AND "E" STREET IN BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 18, 1974, AT 10:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 10:25 A.M.

File:
AUDITOR'S- Transfers- 1974

18 MINUTE ORDER NO. 74-329: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1785, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH-
Technical Advisory Committee on Alcohol and Other Drug Abuses-
Appointments and Oaths of Office.
HEALTH- MENTAL HEALTH-
Technical Advisory Committee on Drug Abuse- Appointments and Oaths of Office.

19 MINUTE ORDER NO. 74-330: APPOINTED JOHN SUBLETT, 4 WEST SOUTHWOOD DRIVE, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 AND TO SUCCEED ROBERT NEAL ON THE TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND OTHER DRUG ABUSE, FOR A THREE YEAR TERM ENDING MARCH 18, 1977.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order no. 74-556

File:
COMMITTEE- COUNTY MUSEUM ADVISORY COMMITTEE-
Appointments and Oaths of Office.

20 MINUTE ORDER NO. 74-331: APPOINTED LUCILE P. SHUMACKER AT 1530 ALABAMA AVENUE, WEST SACRAMENTO, CALIFORNIA TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds. Espigares, Duncan. Noes: None. Absent: None.

Board of Supervisor recessed at 10:30 A.M. to parcicipate in the birthday celebration of theCamp Fire Girls. The Board reconvened at 10:45 A.M.

All members of the Board were present. Chairman Duncan presided at the meeting.

File:
YOUTH SERVICES BUREAU

21 MINUTE ORDER NO. 74-332: AUTHORIZED THE YOUTH SERVICES BUREAU TO PROCEED WITH MAKING APPLICATION TO COPYRIGHT RECENTLY WRITTEN YOUTH SERVICES BUREAU MANUAL, COPY OF WHICH IS FILED WITH THE CLERK, PROVIDED THAT THE MANUAL BE REVIEWED BY THE COUNTY COUNSEL AND ANY CHANGES BE BROUGHT TO THE ATTENTION OF THE BOARD OF SUPERVISORS. THE BOARD FURTHER APPROVED THE DELINQUENCY PREVENTION COMMISSIONS ALLOCATION OF A SUM NOT TO EXCEED $250.00 FOR TYPING AND PRINTING COSTS OF THE YOUTH SERVICES BUREAU MANUAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE- Rt. 113
ROADS- STATE- FREEWAY III- Yol-7A
ROADS-STATE-FWY-Yol-7A,B,
ROADS-STATE FREEWAY- III Yol-7A Between Solano County Line and 0.75 Miles South of Mullens Crossing.

SEE:
AGREEMENT BOOK NO. 25

22 MINUTE ORDER NO. 74-333: APPROVED AGREEMENT NO. 74-55 AMENDING AGREEMENT 72-5, JANUARY 3, 1972, A FREEWAY AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION COVERING ROUTE 113 BETWEEN SOLANO COUNTY LINE AND 0.75 MILES SOUTH OF MULLEN CROSSING; AND APPROVED AGREEMENT NO. 74-56 AMENDING AGREEMENT NO. 67-33, MAY 22, 1967 WITH THE STATE DEPARTMENT OF TRANSPORTATION COVERING ROUTE 113 BETWEEN 3/4 MILES SOUTH OF MULLEN CROSSING AND ROUTE 5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 102

SEE:
RESOLUTION BOOK NO. 14

23 RESOLUTION NO. 74-38, AUTHORIZING CONDEMNATION OF PROPERTIES FOR WIDENING OF COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY - No. 24
ROADS- COUNTY - No. 98

SEE:
RESOLUTION BOOK NO. 14

24 RESOLUTION NO. 74-39, AUTHORIZING CONDEMNATION OF PROPERTIES FOR IMPROVEMENTS TO COUNTY ROAD NO. 98 AND 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARDS- Developmental Disabilities Area Planning Board III- Appointments and Oaths of Offic
BOARDS- Areawide Mental Retardation Program Boards- Appointments and Oaths of Office.

25 MINUTE ORDER NO. 74-334: APPOINTED MRS. ELLEN PECKHAM, ROUTE 1, BOX 253, WINTERS, CALIFORNIA TO SERVE ON THE AREA III DEVELOPMENTAL DISABILITIES BOARD FOR THE TERM ENDING JULY 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephen, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FESTIVALS- Out Door- Request- Approved.
FESTIVALS- Regulations.

26 MINUTE ORDER NO. 74-335: APPROVED LICENSE FOR PUSS'N BOOTS CHAPTER OF CHILDREN'S HOME SOCIETY OF WOODLAND TO HOLD AN AIR SHOW ON MAY 5, 1974, AT THE YOLO COUNTY AIRPORT LOCATED ON COUNTY ROAD NO. 95 BETWEEN COUNTY ROAD NO. 29 AND 31 IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK, PROVIDED A COPY OF THE INSURANCE LIABILITY FOR SAID EVENT IS FILED WITH THE COUNTY PARKS DEPARTMENT, AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:

I- Instructed the Clerk to issue a License to Puss'n Boots Chapter of Children's Home Society of Woodland on receipt of evidence that a copy of the Insurance Liability for said event is on file with the County Parks Department.

II- Authorized the Yolo County Airport Runway to be closed to Air Traffic during Puss'N Boots event and practice sessions before the Air Show at the following times:

1- May 2, 1974, from 4P.M. TO 7P.M.
2- May 3, 1974, from 10A.M. to NOON, from 2P.M. TO 5P.M. and from 7P.M. TO 8P.M.
3- May 4, 1974, from 9A.M. TO 11A.M. and from 1P.M. TO 5P.M.
4- May 5, 1974, from 1P.M. TO 4P.M. the day of the Air Show.

III- Authorized County Road No. 95 to be closed to through traffic between County Road Nos. 29 and 31 on May 5, 1974, during the Air Show.

A PUBLIC HEARING WAS HELD ON APPLICATION FOR SAID ABOVE LICENSE ON MARCH 18, 1974, AT 11:15 A.M. IN THE PRESENCES OF THE APPLICANT AND OTHER INTERESTED PERSONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
NATIONAL GUARD- Woodland.
EMPLOYEES- Civil Service
EMPLOYEES- Employment Requirements.
BOARD OF SUPERVISORS- Policies
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 74-336: ACCEPTED THE DOCUMENT ENTITLED "STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE" CONCERNING EMPLOYER SUPPORT OF THE GUARD AND RESERVE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID STATEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens. Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 6

28 ORDINANCE NO. 702, AMENDING THE PRIVATE PATROL PROVISIONS OF THE YOLO COUNTY CODE SO AS TO EXEMPT EMPLOYEES NOT ENGAGED IN STREET PATROL ACTIVITIES, TO AMEND THE UNIFORM REGULATIONS, TO ELIMINATE FINGERPRINT REQUIREMENTS, AND TO AMEND THE SUSPENSION PROVISIONS THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON MARCH 18, 1974, AT 11:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED SCHOOL DIST. Lease Purchase Tax Rate Election.
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED.
COUNTY CLERK- ELECTION- Consolidate Special School Election with Primary and General Election.

RESCINDED BY MINUTE ORDER NO. 74-340

29 MINUTE ORDER NO. 74-337: ACCEPTED THE REQUEST FROM COUNTY SUPERINTENDENT OF SCHOOLS TO CONSOLIDATE THE DAVIS JOINT UNIFIED SCHOOL DISTRICT LEASE-PURCHASE TAX RATE INCREASE ELECTION WITH THE STATEWIDE ELECTION ON JUNE 4, 1974, AND ACCEPTED THE COUNTY COUNSELS LETTER ON THE SAME MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. but due to the absence of Supervisor Stephens, they recessed and reconvened at 2:02 P.M. All members of theBoard were present. Chairman Duncan presided at the meeting.

File:
SHERIFF- Law Library
SHERIFF- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 74-338: APPROVED ALTERNATE NO. 2, AS SUBMITTED BY THE COUNTY COUNSEL AND FILED WITH THE CLERK, TO PLACE CERTAIN BOOKS IN THE JAIL LAW LIBRARY FOR BOTH BRANCHES, SUBJECT TO REVIEW AT BUDGET TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- REPORTS- Annual.

31 MINUTE ORDER NO. 74-339: ACCEPTED THE SHERIFF/CORONER 1973 ANNUAL REPORT, AS SUBMITTED BY THE SHERIFF TO THE BOARD AND THAT A COPY OF THE REPORT BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.
SHERIFF-Observation and Recommednations on the County Jail prepared by U.C.D. Law Students. 1973

32 MINUTE ORDER NO. 74-340: THE BOARD STATED THAT THEY WILL NOT APPOINT A COMMITTEE ON THE JAIL AT THIS TIME BUT WILL CONSIDER SUCH A PROPOSAL AT A LATER DATE IF REQUESTED BY THE SHERIFF AND BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED SCHOOL DIST. Lease-Purchase Tax Rate Election
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED.
COUNTY CLERK- ELECTION-Consolidate Special School Election with Primary and General Election.

33 MINUTE ORDER NO. 74-341: RESCINDED MINUTE ORDER NO. 74-337 AS SAID ACTION HAD BEEN PREVIOUSLY ACTED ON BY RESOLUTION NO. 74-35 IN THE CONSENT CALENDAR TO CONSOLIDATE THE DAVIS JOINT UNIFIED SCHOOL DISTRICT LEASE-PURCHASE TAX RATE INCREASE ELECTION WITH THE STATEWIDE ELECTION ON JUNE 4, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent:

File:
PARKS-Clarksburg Boat Ramp.

34 MINUTE ORDER NO. 74-342: GRANTED PERMISSION TO HERBERT PHILLIPS OF SACRAMENTO TO SERVE THE CLARKSBURG BOAT RAMP WITH HIS MOBILE CANTEEN DURING THE RECREATION SESSION AND THAT A RATE OF $50 A MONTH BE PAID TO THE COUNTY FOR THE MONTHS OF MARCH , APRIL, MAY, JUNE AND JULY AND $25 A MONTH FOR THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER, IN ACCORDANCE WITH THE LETTER FROM THE PARKS DIRECTOR FILLED WITH THE CLERK, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders & Resolutions.

35 MINUTE ORDER NO. 74-343: APPROVED LATE MILEAGE CLAIMS FOR MONTHS OF MAY AND JUNE, SUBMITTED BY ASSISTANT PUBLIC DEFENDER A.E. NOLAND AND DEPUTY PUBLIC DEFENDER MARIJANE B. LUNA, AS FILED WITH THE CLERK, AND IN ACCORDANCE WITH THE LETTER FROM THE PUBLIC DEFENDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 3:53 P.M. and returned at 3:55 P.M.
Supervisor Espigares was excused at 4:40 P.M.

File:
SHERIFF- Minute Orders & Resolutions.

36 MINUTE ORDER NO. 74-344: AMENDED MINUTE ORDER NO. 74-293, TO READ: "A 1963 CHEVROLET SEDAN, UNIT NO. 49," INSTEAD OF A 1972 CHEVROLET SEDAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: Absent: Espigares.

Supervisor Espigares returned at 4:41 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

37 MINUTE ORDER NO. 74-345: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:48 P.M. ON THE 18TH DAY OF MARCH 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers Deputy

AND W. E. Duncan Deputy

TYPED BY pcc
PROOF READ BY

/ /

MARCH 25, 1974

The Yolo County Board of Supervisors met the 25th day of March, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

Files:
BOARD OF SUPERVISORS - Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR'S Claims- Approved.
CLAIMS- Against County
PARADES- Policy and Permission
LANDS- LEASED- For Oil and Gas International Airport- Atlantic Richfield.
ASSESSOR- Secured Roll Corrections and Cancellations.
FIRE DISTRICTS- NO-MANS LAND FIRE PROTECTION DISTRICT- Minute Orders and Resolutions.
REVENUE SHARING- Agreements.

1 MINUTE ORDER NO. 74-346: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 25, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for March 18, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that require no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Denied the Claim Against the County of Yolo as filed by Fidel A. Martinez, Attorney on behalf of James D. Thompson and instructed the Clerk to give notice of denial to James D. Thompson through his Attorney Fidel A. Martinez and referred the matter to the County's Liability Insurance Carriers.

5- Granted Parade Permit for Irmandade Do Divino Espirito Santo De Lisbon District to conduct a parade on June 9, 1974, starting at the I.D.E.S. Hall on River Road to the St. Joseph Church at 10 A.M. and from St. Joseph Church to the I.D.E.S. Hall beginning at 1 P.M. for the Holy Ghost Festival in accordance with the request filed with the Clerk.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $1,189.95 from Atlantic Richfield Company for leasing County land for production of Oil, Gas and Other Hydrocarbon Substances, in accordance with Resolution No. 72-25, Minute Order No. 72-421 and Agreement No. 72-127.

7- Approved Secured Roll Corrections and Cancellations Nos. 74-9 and 74-10, and authorized the Chairman of the Board of Supervisors to sign said documents.

8- Authorized the Clerk to correct an error in Resolution No. 74-34 to read: "March 11, 1974", instead of March 9, 1974, pertaining to the Resolution on No-Man's Land Fire Protection District, and authorized the Chairman of the Board of Supervisors to initial said change on the original document.

9- Authorized the Clerk to correct a Clerical Error on Agreement No. 73-136, Page 2, Paragraph 3, to read: "The compensation stated hereinabove is paid for said public health services rendered and to be rendered for the period commencing July 1, 1973 through June 30, 1974", instead of June 30, 1973. "The Agreement terminates as of the end of business of June 30, 1974", instead of June 30, 1973, and authorized the Chairman to initial the change on the original document.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephes, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSION
Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-347: OPPOSED THE UNITED STATES DEPARTMENT OF AGRICULTURE PROPOSED REGULATIONS CONCERNING NET WEIGHT LABELING OF MEAT AND POULTRY PRODUCTS, 9 CODE OF FEDERAL REGULATIONS 317, 381 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-
Miscellaneous.

3 MINUTE ORDER NO. 74-348: GRANTED PERMISSION TO THE WOODLAND MINISTERIAL ASSOCIATION TO END A PROCESSION AT THE COURTHOUSE AND HAVE A SHORT HYMN-SING IN FRONT OF THE COURTHOUSE ON PALM SUNDAY APRIL 7, 1974, AT APPROX-IMATELY 12:30 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR S- Transfers- 1974

4 MINUTE ORDER NO. 74-349: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1873, 1874, 1875, AND 1876, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S Transfers-1974

5 MINUTE ORDER NO. 74-350: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1837, 1845, 1848, 1849, 1862, 1868 AND 1877, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- REFUNDS- Miscellaneous

6 MINUTE ORDER NO. 74-351: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO VINCE AND PAULINE FRUGOLI THE AMOUNT OF $362.08 TAX DEPOSIT PAID ON PARCEL NO. 6 AS NO TAXES WERE DUE YOLO COUNTY IN ACCORDANCE WITH JUDGE-MENT NO. 30167 SUPERIOR COURT, YOLO COUNTY, AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Consolidate City Election
and General Election.

SEE:
RESOLUTION BOOK NO. 14

7 RESOLUTION NO. 74-40: CONSOLIDATING THE SPECIAL MUNICIPAL BOND ELECTION TO BE HELD IN THE CITY OF WINTERS, WITH THE STATE OF CALIFORNIA DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 4, 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Winters.

8 MINUTE ORDER NO. 74-352: REQUESTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT AMENDING AGREEMENTS 71-437 AND 72-299 WITH THE CITY OF WINTERS FOR YOLO COUNTY TO USE THE WINTERS DUMP UNDER A NEW ESTIMATED RATE OF PAY OF $368.00 PER MONTH FROM MARCH 1, 1974 TO JUNE 30, 1974, AND PRESENT SAID AGREEMENT TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-ADMIN-AGREEMENTS- Pulmonary Functions and Respiratory Care.

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-353: APPROVED AGREEMENT NO. 74-57 AMENDING AGREEMENT NO. 73-48 WITH HOSPITAL PULMONARY SERVICES, DIVISION OF NATIONAL MEDICAL OXYGEN CO., INC., FOR PULMONARY FUNCTION AND RESPIRATORY CARE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Community Alternatives Rehabilitation Program for Chronic Offenders.
PROBATION- MinuteOrders & Resol.
HEALTH- MENTAL HEALTH SERVICES-MinuteOrders & Resolutions.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-354: APPROVED AGREEMENT NO. 74-58 WITH STATE DEPARTMENT OF HEALTH TO AMEND YOLO COUNTY AGREEMENT NO. 73-96 TO EXPEND AN ADDITIONAL $2,500.00 OF 314d GRANT FUNDS FOR THE ALTERNATIVES PROGRAM DURING THE CURRENT FISCAL YEAR AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- Probation Diversion Program-Director-Appointments and Oaths of Office.
PROBATION- Probation Diversion Program- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 74-355: APPOINTED PENELOPE CLARKE AS PROBATION DIVERSION PROGRAM DIRECTOR ON RANGE 27.5, STEP A, $1017 PER MONTH EFFECTIVE APRIL 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 108

SEE:
AGREEMENT BOOK NO. 25

12 MINUTE ORDER NO. 74-356: APPROVED AGREEMENT NO. 74-59 WITH RECLAMATION DISTRICT NO. 108 AMENDING AGREEMENT NO. 73-55 CONCERNING REVISED PAYMENTS IN LIEU OF TAXES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.

13 MINUTE ORDER NO. 74-357: AUTHORIZED TRANSFER OF ONE MASTER ROTARY FILE, INVENTORY NO. 16-769 FROM WELFARE DEPARTMENT TO HEALTH DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS- Davis

14 MINUTE ORDER NO. 74-358: AUTHORIZED THE PURCHASE OF ONE HARBOR SHELF FILE RAF-FD NO. 1673 WITH 12 NO. F15 DIVIDERS IN COLOR GRAY WITH END PANELS FOR APPROXIMATELY $200.00 IN LIEU OF AN 8 DRAWER DOUBLE COMPARTMENT FILING CABINET IN THE DAVIS JUSTICE COURT CURRENT YEAR BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-COPY MACHINE-IBM Copier II

SEE:
AGREEMENT BOOK NO. 25

15 MINUTE ORDER NO. 74-359: APPROVED AGREEMENT NO. 74-60 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) TO PROVIDE ONE MODEL 6801 IBM COPIER II FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 74-360: AUTHORIZED WAGES FOR LIBRARY PAGES (HIGH SCHOOL STUDENTS) TO BE INCREASED FROM $1.65 PER HOUR TO THE NEW MINIMUM WAGE OF $2.00 PER HOUR RETROACTIVE TO MARCH 4, 1974, WHEN THE CHANGE TOOK EFFECT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- Bicentennial
Committee for Yolo County

17 MINUTE ORDER NO. 74-361: APPOINTED ANNA MARIE BEEMAN AS A MEMBER OF THE BICENTENNIAL COMMITTEE FOR YOLO COUNTY TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 74-395

File:
COMMISSIONS- E.O.C.- Minute Orders and Resolutions.--
E.O.C. Actions- Approved.

18 MINUTE ORDER NO. 74-362: APPROVED ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR MARCH 19, 1974, AS MARKED ON THE COPY FILED WITH THE CLERK, NAMELY ACTION NOS. 74-26, 74-28, 74-35, 74-37, 74-39. ACTION NO. 74-32 WAS EXCLUDED AS THE BOARD OF SUPERVISORS AS A BODY DO NOT PARTICIPATE IN ADVERTISEMENTS FOR ANNUAL CONFERENCES OR SIMILAR ADVERTISEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

19 ORDINANCE NO. 650.52, AMENDING THE SALARY ORDINANCE FOR THE AGRICULTURE POUND DIVISION, PARKS, MENTAL HEALTH SERVICES AND PUBLIC WORKS ROAD MAINTENANCE DIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ORDINANCE WAS CONSIDERED AT A PUBLIC MEETING HELD ON MARCH 25, 1974, AT 11:00 A.M. THE TIME OF THE SECOND READING.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCE
CONFLICT OF INTEREST- Act.
CONFLICT OF INTEREST.

20 MINUTE ORDER NO. 74-363: WAIVED READING OF PROPOSED CONFLICT OF INTEREST ORDINANCE, EXCEPT BY TITLE, AND SET APRIL 1, 1974, AT 10:15 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDERED THE SECOND READING AND ADOPTION OF SAID PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- CCCJ GRANT-
Communications Equipment.

SEE:
RESOLUTION BOOK NO. 14

22 RESOLUTON NO. 74-41, AUTHORIZING THE SHERIFF TO MAKE APPLICATION TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE ON THE SPECIFIC PROGRAM, COMMUNICATIONS EQUIPMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:25 A.M.

File:
AGENCIES- JOINT POWERS AGENCY
AGENCIES- SACRAMENTO-YOLO
MANPOWER AGENCY.
MANPOWER CONSORTIUM.

SEE:
AGREEMENT BOOK NO. 25

23 MINUTE ORDER NO. 74-364: APPROVED AGREEMENT NO. 74-61 WITH THE CITY OF SACRAMENTO, THE COUNTY OF SACRAMENTO AND YOLO COUNTY FOR A JOINT EXERCISE OF POWERS AGREEMENT CREATING A SACRAMENTO-YOLO MANPOWER AGENCY, TO BE REFERRED TO AS JOINT POWERS AGENCY, COMPOSED OF THE GOVERNMENTAL ENTITIES CITY OF SACRAMENTO, COUNTY OF YOLO AND COUNTY OF SACRAMENTO, AS THE PRIME SPONSOR FOR THE CONSORTIUM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marhand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

AYES: Stephens, Marchand, Edmonds. Duncan. Noes: None. Absent: Espigares.

File:
ROADS- COUNTY- Harbor Blvd.

SEE:
AGREEMENT BOOK NO. 25

23 MINUTE ORDER NO. 74-365: APPROVED AGREEMENT NO. 74-62 WITH GENEVIEVE CASSU REGARDING CERTAIN RIGHT OF WAY ON HARBOR BLVD. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
SERVICE AREAS- El Macero County Service Area

24 MINUTE ORDER NO. 74-366: APPROVED PUBLIC WORKS REQUEST TO TRANSFER $5,000.00 INTO ACCOUNT NO. 2272 FROM EL MACERO COUNTY SERVICE AREA GENERAL RESERVE WHICH IS PRESENTLY $7,000.00. SAID AMOUNT IS NECESSARY FOR THE SERVICE AREA TO PAY FOR CERTAIN SERVICES RECEIVED FROM THE CITY OF DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS- TRANSIT- Unified Transportation Assistance Act.
PUBLIC WORKS- Transit
PUBLIC WORKS- Transit-Plan for Senior Citizens.

SEE:
RESOLUTION BOOK NO. 14

25 RESOLUTION NO. 74-42, ENDORSING CERTAIN BASIC CONCEPTS EMBODIED IN THE UNIFIED TRANSPORTATION ASSISTANCE ACT NOW BEING CONSIDERED BY CONGRESS AND URGING CONGRESS TO AMEND THE PROPOSED ACT TO CLARIFY INTENT AND PROVIDE FOR A FAIR AND EQUITABLE DISTRIBUTION OF FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE CLERK WAS INSTRUCTED TO SEND COPIES OF THE RESOLUTION TO A LIST OF LEGISLATORS TO BE FURNISHED BY PUBLIC WORKS DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BUSINESS LICENSE- In Unincorporated Areas of Yolo County
TAXI-CAB- Regulations.
COMMITTEES-AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE

26 MINUTE ORDER NO. 74-367: SETS APRIL 22, 1974, AT 7:30 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED DRAFT OF A COUNTY BUSINESS LICENSE ORDINANCE AND TAXI-CAB ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD- Appointments & Oaths of Office.

27 MINUTE ORDER NO. 74-368: RE-APPOINTED MRS. MARJORIE DAVIS, 1221 FORDHAM DRIVE, DAVIS, CALIFORNIA, 95616, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM ENDING MARCH 29, 1975.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:21 P.M. to sit as a Board of Equalization.

The Board of Supervisors reconvened at 3:24 P.M. as a Board of Supervisors. All members of the Board were present. Chairman Duncan presided at the meeting.

Supervisor Edmonds was excused at 3:25 P.M. to answer a phone call.

File:
WATER ASSOCIATIONS-Sacramento Valley Westside Canal Association-Appointments & Oaths of Office.

28 MINUTE ORDER NO. 74-369: RE-APPOINTED SUPERVISOR J. DUDLEY STEPHENS TO THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCATION REPRESENTING YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 3:26 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 74-370: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:27 P.M. ON THE 25TH DAY OF MARCH 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara Rodgers and
W. E. Duncan Deputies

TYPED BY pcc
PROOF READ BY DAR

/ /

APRIL 1, 1974

The Yolo County Board of Supervisors met the 1st day of April, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITORS- Claims- Approved.
COMMISSIONS- Yolo County Commission on Aging- Revolving Funds.
BUILDINGS- Animal Shelter-Gibson Road.

1 MINUTE ORDER NO. 74-371: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 1, 1974, AS FOLLOWS:

1- Board of Supervisors Minutes for March 25, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that require no action.

3- Approved Auditor's General Warrant Registers.

4- RESOLUTION NO. 74-43, establishing a Revolving Fund for the Yolo County Commission on Aging, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign said resolution.

5- Accepted the successful bid of George A. Tinseth dba Zenith Construction in the amount of $97,200.00 for construction of Addition No. 1 to the Yolo County Animal Shelter, in accordance with Plans, Specifications and Bid filed with the Clerk; and further approved AGREEMENT NO. 74-63, with George A. Tinseth dba Zenith Construction to construct Addition No. 1 to the Yolo County Animal Shelter, and authorized the Chairman of the Board of Supervisors to sign said Agreement.

Upon motion of Supervisor Marchand, seconded by Supervisors Espigares, and duly carried, the above Minute Order, Resolution and Agreement were so approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:05 A.M.

File:
AUDITOR'S-Transfers-1974
HEALTH-MENTAL HEALTH SERVICES-Community Alternatives Rehabilitation Program for Chronic Offenders.

2 MINUTE ORDER NO. 74-372: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1910 AND NO. 1922, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974

3 MINUTE ORDER NO. 74-373: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1897, 1898, 1899, 1904, 1923, 1924, 1925, AND 1926, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Davis.
LIBRARY- COUNTY- Change Fund
LIBRARY- COUNTY- Revolving Fund
LIBRARY- COUNTY- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 74-374: ACCEPTED THE LETTER FROM THE AUDITOR-CONTROLLER REGARDING INVESTIGATION OF AN APPARENT ROBBERY AT THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY ON MARCH 28, 1974, AS FILED WITH THE CLERK AND REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE ROBBERY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AS THE REGULAR CHANGE FUND WAS TAKEN TOGETHER WITH MONEY FROM THE COPY MACHINE AND DAILY RECEIPTS READY FOR DEPOSIT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Yolo County Alternatives Inc. for Community Alternatives Rehabilitation Program for Chronic Offenders.
SEE:
AGREEMENT BOOK NO. 25

5 MINUTE ORDER NO. 74-375: APPROVED AGREEMENT NO. 74-64 AMENDING AGREEMENT NO. 73-189 WITH YOLO ALTERNATIVES, INC., FOR CERTAIN SERVICES TO ASSIST THE REHABILITATION OF CHRONIC OFFENDERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 74-464

File:
SHERIFF- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 74-376: APPOINTED STANLEY R. ROMMEL TO THE POSITION OF SERGEANT IN THE SHERIFF'S DEPARTMENT, ON RANGE S25, STEP D, EFFECTIVE APRIL 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER- Minute Orders and Resolutions.
AGRICULTURE COMMISSIONER- DOG POUND- Minute Orders and Resolutions.
AGRICULTURE COMMISSIONER- DOG POUND- Agreements with Cities.

7 MINUTE ORDER NO. 74-377: AUTHORIZED THE PURCHASE OF A CHEVROLET PICKUP FROM A DAVIS FIRM FOR $3,410.69 LESS A TRADE-IN OF $500.00 ON A 1969 FORD PICKUP, VEHICLE NO. 719 MAKING A NET COST OF $2,910.69 WITH IMMEDIATE DELIVERY. SAID VEHICLE IS TO BE USED BY THE ANIMAL CONTROL DIVISION IN DAVIS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.
AGRICULTURE EXTENSION SERVICES- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-378: AUTHORIZED A 1973 CHEVROLET, VEHICLE NO. 660, TO BE TRANSPERRED TO THE AGRICULTURE EXTENSION SERVICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property

9 MINUTE ORDER NO. 74-379: AUTHORIZED THE TEN (10) N.C.R. BARS TO BE DECLARED SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC GUARDIAN

10 MINUTE ORDER NO. 74-380: AUTHORIZED THE PUBLIC GUARDIAN TO EMPLOY MRS. BONNIE BIGELOW AS DEPARTMENTAL SECRETARY FOR THE PUBLIC GUARDIAN ON RANGE 16, STEP B, EFFECTIVE APRIL 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

11 MINUTE ORDER NO. 74-381: WAIVED READING OF PROPOSED SALARY ORDINANCE AMENDMENT FOR THECOUNTY LIBRARY, EXCEPT BY TITLE, AND SETS APRIL 8, 1974, AT 10:45 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING AND SECOND READING OF SAID PROPOSED ORDIANCES.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and Resolutions.
PROBATION- GROUP HOME FOR GIRLS.

12 MINUTE ORDER NO. 74-382: REQUESTED THE CHIEF BUILDING INSPECTOR OF YOLO COUNTY TO HAVE AN INSPECTION MADE OF TWO DWELLINGS IN DAVIS, CALIFORNIA, ONE LOCATED AT 903 OAK AVENUE, AND THE OTHER LOCATED AT 531 REED DRIVE, TO SEE HOW THEY ARE IN REGARDS TO THE CODE, CONDITION THEY ARE IN, WHAT WORK IS NECESSARY AND THE ESTIMATED COST TO BRING THEM UP TO REQUIREMENTS SO THEY COULD BE USED FOR A GROUP HOME FOR GIRLS. THE BOARD FURTHER REQUESTED THE CHIEF BUILDING INSPECTOR TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON APRIL 8, 1974, ON THE TWO ABOVE MENTIONED BUILDINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 112-
(Bryte Assessment Dist. No. 2)
SEE RESOLUTION BOOK NO. 14

13 RESOLUTION NO. 74-44, APPROVING PLANS AND SPECIFICATION FOR CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 112, (BRYTE ASSESSMENT DISTRICT NO. 2) WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 112
(Bryte Assessment Dist. No. 2)
SEE: RESOLUTION BOOK NO. 14

14 RESOLUTION NO. 74-45, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 112 (BRYTE ASSESSMENT DISTRICT NO. 2) IN ACCORDANCE WITH STREETS AND HIGHWAYS CODE SECTION 5236, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112
(Bryte Assessment Dist. No. 2)

SEE:
RESOLUTION BOOK NO. 14

15 RESOLUTION NO. 74-46, ORDERING CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 112 (BRYTE ASSESSMENT DISTRICT NO. 2) IN ACCORDANCE WITH STREETS AND HIGHWAYS CODE SECTION 5236, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Davis Road
ROADS- COUNTY- Jefferson Blvd.
ROADS- COUNTY- Evergreen Ave.
ROADS- COUNTY- Sutter Road
ROADS- COUNTY- Cummins Way

16 MINUTE ORDER NO. 74-383: APPROVED PLANS AND SPECIFICATIONS FOR CERTAIN IMPROVEMENTS TO CUMMINS WAY UNDER WORK ORDER NO. 4227, TO DAVIS ROAD AT S.N.R.R. CROSSING AND JEFFERSON BLVD. TO SOUTH RIVER ROAD UNDER WORK ORDER NO. 4226, TO EVERGREEN AVENUE UNDER WORK ORDER NO. 4231 AND TO SUTTER ROAD UNDER WORK ORDER NO. 5230, AS FILED WITH THE CLERK, THE BOARD FURTHER SET APRIL 25, 1974, AT 2:00 P.M. FOR THE BIDS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC WORKS AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY - Davis.

SEE:
RESOLUTION BOOK NO. 14

17 RESOLUTION NO. 74-47, AUTHORIZING CONDEMNATION OF CERTAIN PROPERTIES ON DAVIS ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 91
- No. 10
- No. 31
- No. 98
- Linden Road
- Fremont Blvd.

Amended by Minute Order No. 74-416

18 MINUTE ORDER NO. 74-384: ACCEPTED THE WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH AGREEMENT NO. 73-85, PLANS AND SPECIFICATIONS AND BID ON RECONSTRUCTION, WIDENING AND RESURFACING PORTIONS OF COUNTY ROADS 91B, 10, 31, 98, LINDEN ROAD, AND CONSTRUCTION OF A NEW DRAINAGE SYSTEM AT FREMONT BLVD, UNDER WORK ORDER NOS. 2411, 4215, 5215 and 5211, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCE
CONFLICT OF INTEREST- Act.
CONFLICT OF INTEREST.

19 MINUTE ORDER NO. 74-385: DROPPED THE PROPOSED CONFLICT OF INTEREST ORDINANCE FROM THE CALENDAR AND DISCONTINUED THE HEARING ON SAID MATTER UNTIL THE BOARD RECEIVES A DECISION FROM THE SUPREME COURT ON THE MATTER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 1, 1974, AT 10:15 A.M. THE TIME FOR THE SECOND READING OF THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT- Minute Orders and Resolutions- Formerly the Yolo County International Airport.
PARKS- Minute Orders and Resols.

20 MINUTE ORDER NO. 74-386: AUTHORIZED THE YOLO COUNTY PARKS DEPARTMENT TO FURNISH THE PAINT FOR THE MEMBERS OF THE "99ers", A WOMAN'S PILOT GROUP, TO PAINT THE NAME "YOLO COUNTY" AND "ELEVATION OF THE YOLO COUNTY AIRPORT" IN TWENTY-FOUR FOOT HIGH LETTERS ON THE AIRPORT RUNWAY, ON APRIL 6, 1974, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK; AUTHORIZED MONEY FOR THE PURCHASE OF SAID PAINT TO BE TAKEN FROM THE AIRPORT FUND IN THE AMOUNT NOT TO EXCEED $100.00; AND FURTHER AUTHORIZED THE AIRPORT TO BE CLOSED DURING THE HOURS OF 8:00 A.M. TO 12:00 NOON ON APRIL 6, 1974, FOR SAID PAINTING PROJECT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

21 MINUTE ORDER NO. 74-387: SETS APRIL 22, 1974, AT 10:30 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO CONSTRUCT A PRIVATE RECREATIONAL FACILITY NOW KNOWN AS THE WOODLAND RACQUET CLUB, AS FILED BY ROBERT R. GRIFFIN.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 74-388: AUTHORIZED THE ANNUAL SPRING TRAIL RIDE BE HELD ON APRIL 28, 1974 IN THE AREA OF THE CANYON REGIONAL PARK AS DONE IN THE PAST IN ACCORDANCE WITH THE REQUEST FROM THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS- CAPAY VALLEY- Minute Orders and Resolutions.
SOIL CONSERVATION DISTRICTS- NORTHERN YOLO- Minute Orders and Resolutions.
SOIL CONSERVATION DISTRICTS- WESTERN YOLO- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 74-389: APPROVED GRANTING A TOTAL OF $4,500.00 TO PROVIDE CLERICAL ASSISTANCE AND RELATED EXPENSES TO THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, PROVIDED THE THREE RESOURCES CONSERVATION DISTRICTS CARRY OUT THE PROPOSAL AS PRESENTED TO THE BOARD AND FILED WITH THE CLERK. THE BOARD FURTHER INSTRUCTED THE COUNTY EXECUTIVE TO PREPARE THE NECESSARY TRANSFER FOR SAID ABOVE AMOUNT TO BE TAKEN FROM THE UNAPPROPRIATED RESERVE OF THE COUNTY AND TO PRESENT THE SAME TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS- Policy and Procedures
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-Policy

24 MINUTE ORDER NO. 74-390: DISCONTINUED PUBLIC HEARING ON PROPOSED CHANGES TO THE YOLO COUNTY ZONING PROCEDURES BY AMENDING YOLO COUNTY CODE SECTION 8-2.2802, 8-2.2902 AND 8-2.3003 SO THAT A SIMILAR APPLICATION FOR USE PERMIT, VARIANCE, OR ZONING CHANGE CAN NOT BE SUBMITTED TO THE PLANNING COMMISSION FOR ACTION WITHIN ONE YEAR FROM DATE SUCH MATTER HAS BEEN DENIED, AS THE PLANNING DIRECTOR REPORTED THAT THIS HAS NOT BEEN A PROBLEM IN THE PAST YEAR. THE BOARD FURTHER INSTRUCTED THE PLANNING DIRECTOR THAT IF THIS BECOMES A PROBLEM IN THE FUTURE TO REPORT THEMATTER TO THE BOARD OF SUPERVISORS FOR CONSIDERATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 1, 1974, AT 10:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
ORDINANCES- AGRICULTURE- DOG POUND- Minute Orders and Resolutions

25 MINUTE ORDER NO. 74-391: WAIVED READING OF PROPOSED ORDINANCE TO AMEND THE YOLO COUNTY CODE BY REPEALING CERTAIN PROVISIONS CONCERNING ANIMAL CONTROL, ADDING CERTAIN PROVISIONS CONCERNING ANIMAL CONTROL FOR YOLO COUNTY AND SETS APRIL 22, 1974, AT 11:00 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING AND SECOND READING OF SAID PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUSINESS LICENSE- In Unincorporated areas of Yolo County
TAXI-CAB- Regulations.
COMMITTEES- AD HOC COMMITTEE ON COUNTY WIDE BUSINESS LICENSE

26 MINUTE ORDER NO. 74-392: AMENDED MINUTE ORDER NO. 74-367, TO RESCHEDULE A PUBLIC HEARING TO CONSIDER PROPOSED DRAFT OF A COUNTY BUSINESS LICENSE ORDINANCE AND TAXI-CAB ORDINANCE ON APRIL 29, 1974, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent:

Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 2:10 P.M. and reconvened at 2:35 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COMMITTEE- Bicentennial Committee for Yolo County.

27 MINUTE ORDER NO. 74-393: APPOINTED ALBERT D. WINKLEMAN, 1520 PARK BLVD., WEST SACRAMENTO, CA 95691, TO THE BICENTENNIAL COMMITTEE FOR YOLO COUNTY TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

28 MINUTE ORDER NO. 74-394: ADJOURNED THE BOARD OF SUPERVISORS MEETING AT 3:52 P.M. ON THE 1ST DAY OF APRIL, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers and
Wm E Duncan
Deputy

TYPED BY ____
PROOF READ BY ____

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APRIL 8, 1974

The Yolo County Board of Supervisors met the 8th day of April, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand. County Executive Meier was present. Chairman Duncan presided at the meeting.

Files:
BD. OF SUPVRS-Consent Calendar Approved.
LANDS LEASED- Atlantic Oil Co.
BOARD OF SUPVRS.- Minutes-Approved.
AUDITOR-CLAIMS- Approved.
AUDITS-County Books- Special Districts
FIRE DISTRICTS- West Plainfield-Minute Orders & Resolutions.
CLAIMS- Against County
PARKING- COUNTY LOTS- Yolo General Hosp. Complex Woodland
BOARD OF SUPERVISORS-Correspondence List.
FRANCHISE- Southern Pacific Pipe Lines Inc.
COMMISSIONS- E.O.C.- Minute Orders and Resolutions. E.O.C. Actions Approved.
COMMITTEE- Bicentennial Committee for Yolo County.
SHERIFF- CCCJ GRANT- Communications Equipment.
DUMPS- Woodland.
HOSPITAL- YOLO GENERAL ADVISORY BOARD- Appointments and Oaths of Office.
FRANCHISES- P.G.& E. Electric
FRANCHISES- P.G.& E. Gas.
SEE:
RESOLUTION BOOK NO. 14.
SEE:
AGREEMENT BOOK NO. 25

1 MINUTE ORDER NO. 74-395: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 8, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for April 1, 1974, as prepared by the Clerk.

2- Authorized the Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Accepted Audit Report on West Plainfield Fire Protection District filed with the Clerk.

4- RESOLUTION NO. 74-48, establishing a Revolving Fund for the Department of Public Works, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign said resolution.

5- RESOLUTION NO. 74-49, establishing a Revolving Fund for the County Assessor, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign said resolution.

6- Denied the Claim against the County of Yolo as filed by George Sanbrook, Attorney, on behalf of Charles A. Umrysh, instructed the Clerk to give notice to the Claimant through his attorney and referred the matter to the insurance carrier.

7- Granted easement to the Pacific Gas and Electric Company the right to use facilities for electrical purposes along the eastern line of Lot 119 of West Land Subdivision Unit No. 2, the County Hospital Parking Lot, and authorized the Chairman of the Board of Supervisors to sign said Easement.

8- Acknowledged receipt of correspondence that needs no action.

9- Accepted the Clerk's report of receipt and deposit of a check in the amount of $398.24 from Southern Pacific Pipe Lines, Inc., Franchise Report pursuant to Ordinance No. 554 and Ordinance No. 574.

10- Accepted Clerk's report of receipt and deposit of a check in amount of $48,146.00 due Yolo County from Pacific Gas and Electric Company Under Ordinance No. 211 for Calendar Year 1973, Electric Franchise Payment.

11- Accepted the Clerk's report of receipt and deposit of a check in the amount of $12,920.09, Gas Franchise Payment due Yolo County from Pacific Gas and Electric Company under Ordinance No. 212 for the Calendar Year 1973.

12- Accepted Clerk's report of receipt and deposit of a check in the amount of $53.88 from Atlantic Oil Company for leasing County owned property for production of Oil, Gas and other Hydrocarbon Substances, as stated in Agreement No. 73-102 and Agreement No. 73-103.

13- Amended Minute Order No. 74-362 to read: "Approved Economic Opportunity Commission Minutes for March 19, 1974, as marked on the copy filed with the Clerk, namely Action Nos. 74-26, 74-28, 74-35, 74-37, 74-39, 74-40 and 74-42", which adds 74-40 and 74-42 that was inadvertantly omitted.

14- Amended Minute Order No. 74-74 to read: "appointed Donald R. Hanson, Rt. 3, Box 182 Woodland, California, to the Bicentennial Committee for Yolo County", instead of Donald L. Hanson.

15- RESOLUTION NO. 74-50, rescinding Resolution No. 74-41 and authorizing the Sheriff to make application to the California Council on Criminal Justice on the specific program, Communications Equipment, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign said resolution.

16- Authorized correction on original Agreement No. 74-54 as follows and authorized the chairman of the Board of Supervisors to initial the following changes:

(1) Page 1, Line 18 to read: "said Woodland City Dump from and after July 1, 1974", instead of 1973.

(2) Page 2, lines 5 and 6 to read: "first day of July 1974 and shall terminate on the 30th day of June 1975", instead of 1973 for the first date and instead of 1974 for the second date.

17- Delayed re-appointment of Corbin A. Young M.D. to the Yolo County Hospital Advisory Board for a term ending 3-29-75, until the Medical Staff has made it's recommendations.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order, including Resolutions and Agreements were so approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
AUDITOR'S- Transfers-1974

2 MINUTE ORDER NO. 74-396: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1995, 2015, and 2016, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
AUDITOR'S- Transfers- 1974

3 MINUTE ORDER NO. 74-397: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1927 and 1982, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote·

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Reciprocal Agreements.

4 MINUTE ORDER NO. 74-398: TERMINATED RECIPROCAL AGREEMENT NO. 65-77 WITH KINGS COUNTY IN ACCORDANCE WITH KINGS COUNTY RESOLUTION NO. 74-29, TERMINATING SAID AGREEMENT, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
HEALTH-AGREEMENTS- Market Milk
Program-with State Department
of Food and Agriculture.

SEE:
AGREEMENT BOOK NO. 25

5 MINUTE ORDER NO. 74-399: APPROVED AGREEMENT NO. 74-65 WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE TO CONDUCT THE MARKET MILK INSPECTION PROGRAM IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
PURCHASING- Purchasing Policy
TYPEWRITERS- Policy.

SEE:
RESOLUTION BOOK NO. 14

6 RESOLUTION NO. 74-51, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE TYPEWRITERS FOR YOLO COUNTY AND AUTHORIZING R. JACK HARRINGTON, PURCHASING AGENT, TO SIGN AND DELIVER ALL NECESSARY REQUESTS AND OTHER DOCUMENTS IN CONNECTION THEREWITH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried,the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
SHERIFF- Minute Orders & Resolutions.

7 MINUTE ORDER NO. 74-400: APPOINTED JOSEPH E. GALLARDO, AS SERGEANT IN THE SHERIFF'S DEPARTMENT, EFFECTIVE APRIL 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
COUNTY CLERK-ELECTIONS- Minute Orders & Resolutions.

8 MINUTE ORDER NO. 74-401: APPOINTED WOODROW N. MORRIS AS ASSISTANT COUNTY CLERK-ELECTIONS, ON RANGE 23, STEP B, AT $857.00 PER MONTH, EFFECTIVE APRIL 22, 1974, OR SUCH DATE THEREAFTER AS MR. MORRIS CAN REPORT FOR DUTY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
BUILDINGS- COUNTY ADMINISTRATION BUILDING.-1974.

9 MINUTE ORDER NO. 74-402: AUTHORIZED THE COUNTY EXECUTIVE TO PROCEED WITH THE NECESSARY STEPS TO EMPLOY THE ARCHITECTURAL FIRM OF HARRY DEVINE AND ASSOCIATES TO DO A COST STUDY FOR THE LOCATION OF THE PROPOSED NEW COUNTY ADMINISTRATION BUILDING, NOT TO EXCEED $10,000.00

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
PLANNING-COMMISSION-Meeting Room.

10 MINUTE ORDER NO. 74-403: GRANTED PERMISSION TO THE U.S. DEPARTMENT OF INTERIOR TO USE THE PLANNING COMMISSION MEETING ROOM ON MAY 13, 1974 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, FOR THE PURPOSE OF DISCUSSING PLANS ON THE PUTAH CREEK PLANNING UNIT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
MANPOWER CONSORTIUM.
REVENUE SHARING- Manpower
EMPLOYEES- Sacramento-Yolo Manpower Council- Agreement
COMMITTEE- Area Manpower Coordinating Committee.
COUNCIL- MANPOWERAREA PLANNING COUNCIL- Appointments and Oaths of Office.

11 MINUTE ORDER NO. 74-404: AUTHORIZED A LETTER TO BE PREPARED BY THE COUNTY COUNSEL FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, REGARDING THE BOARD OF SUPERVISORS' OPPOSITION TO BEING INCLUDED WITH THE STATE PRIME SPONSORSHIP UNDER THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973, AS THE COUNTY HAS ENTERED INTO AN AGREEMENT WITH THE COUNTY OF SACRAMENTO AND THE CITY OF SACRAMENTO FOR A CONSORTIUM. COPY OF SAID LETTER IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
LIBRARY-COUNTY-Esparto-Work Experience Program.
LIBRARY-COUNTY- Student Training Program.
LIBRARY- Davis.
LIBRARY-PROBE-Univ. of California at Davis-Intership Program.

12 MINUTE ORDER NO. 74-405: AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY THE FOLLOWING PERSONS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Helen Tidwell, at the Esparto Branch Library under the Esparto Union High School Work Experience Program.

2 - Kathy Kawatomari, at the Davis Branch Library under the Davis Senior High School Work Experience Program.

3 - Jody Helmer, at the Davis Branch Library under the Work-Learn, University of California at Davis Internship Program (formerly PROBE).

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
REVENUE SHARING- Requests.

13 MINUTE ORDER NO. 74-406: INSTRUCTED THE COUNTY EXECUTIVE TO NOTIFY ALL COUNTY DEPARTMENTS THAT DESIRE TO APPLY FOR REVENUE SHARING FUNDS TO FILE THEIR REQUESTS WITH THE CLERK BEFORE 5:00 P.M. ON APRIL 15, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
REVENUE SHARING- Requests.

14 MINUTE ORDER NO. 74-407: SETS JUNE 17, 1974, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DECIDE WHAT REVENUE SHARING REQUESTS WILL BE GRANTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 93A.

15 MINUTE ORDER NO. 74-408: APPROVED PLANS AND SPECIFICATIONS FOR CERTAIN IMPROVEMENTS TO COUNTY ROAD NO. 31, WORK ORDER NO. 4212, FROM COUNTY ROAD 93A TO 1.1 MILE EAST, AS FILED WITH THE CLERK, AND SETS MAY 2, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR BIDS TO BE RECEIVED AND OPENED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-NO. 102
ROADS-COUNTY-No. 27.

16 MINUTE ORDER NO. 74-409: APPROVED PLANS AND SPECIFICATIONS FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 102, AS FILED WITH THE CLERK, FOR THAT PORTION OF ROAD FROM 1.1 MILE SOUTH OF COUNTY ROAD NO. 27 TO 0.6 MILES NORTH OF COUNTY ROAD NO. 27 UNDER WORK ORDER NO. 4221, AND SETS MAY 2, 1974, AT 2:00 P.M. FOR SAID BIDS TO BE RECEIVED AND OPENED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand,

File: PW-19 BIKE PATHS- M.O. & Res.
PUBLIC WORKS- BIKE ROUTES- Minute Orders and Resols.
COMMITTEES- CITIZENS BICYCLE PATH ADVISORY COMMITTEE- Minute Orders and Resolutions.
ROADS- COUNTY- Chiles
ROADS- COUNTY- Mace Blvd.

17 MINUTE ORDER NO. 74-410: APPROVED WORK ORDER NO. 5239 FOR BIKE PATHS ON CHILES ROAD AND MACE BLVD. THAT ARE ON COUNTY RIGHT-OF-WAY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
YOUTH SERVICE BUREAU.

18 MINUTE ORDER NO. 74-411: GRANTED PERMISSION FOR THE SCHOOL DISTRICTS TO PAY BACK TO THE COUNTY, AFTER THEIR FISCAL YEAR, THE COUNTY MONEY USED IN REGARDS TO PARTICIPATION IN THE YOUTH SERVICE BUREAU PROGRAMS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
ORDINANCES.
LIBRARY-COUNTY-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A

19 ORDINANCE NO. 650.53, AMENDING THE COUNTY SALARY ORDINANCE FOR THE COUNTY LIBRARY, TO INCREASE THE HOURS THE LIBRARY ASSISTANT WORKS AT THE ESPARTO BRANCH LIBRARY FROM 25 HOURS PER WEEK TO 28 HOURS PER WEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
PLANNING-COMMISSION- Meeting Room.

20 MINUTE ORDER NO. 74-412: GRANTED PERMISSION FOR THE SOCIAL SECURITY ADMINISTRATION TO USE THE PLANNING COMMISSION MEETING ROOM ON JUNE 27, 1974, FOR THEIR THURSDAY INTERVIEWS FOR JUST THAT ONE WEEK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

File:
WELFARE- Foster Homes.
WELFARE- Boarding Homes- Children.
PROBATION- Foster Care.

21 MINUTE ORDER NO. 74-413: ADOPTED THE WELFARE DIRECTOR'S RECOMMENDATIONS FOR THE FOSTER CARE RATES TO BE AS FOLLOWS:

AGE 0 -6	AGE 7- 12	AGE 13 - 17
$100.00	$110.00	$130.00

SAID RATES ARE TO BE EFFECTIVE AS OF APRIL 1, 1974, AND THAT SAID RATES BE REVIEWED AGAIN IN JULY, 1974, BEFORE THE BUDGET IS ADOPTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

The Board of Supervisor recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Supervisor Marchand. Chairman Duncan presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

22 MINUTE ORDER NO. 74-414: APPROVED DR. COBBS BUDGET AND REQUEST FOR MONEY TO BE TAKEN OUT OF THE COUNTY CONTINENCY FUND IN ORDER TO PROVIDE FOR CONSULTANT SERVICES TO SEE WHERE YOLO COUNTY IS GOING ON THE HOUSING PROGRAM AND THAT THE COUNTY HEALTH OFFICER COOPERATE WITH THE COUNTY COUNSEL IN PROCEEDING WITH CONTRACTING WITH A CONSULTANT TO DEVELOP A PROPOSED ORDINANCE AND IMPLEMENTATION PLAN TO BE CONSIDERED BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Marchand. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 2:01 P.M. to sit as a Board of Equalization. The Board than reconvened at 3:21 P.M. as a Board of Supervisors. All members of theBoard were present except Supervisor Marchand. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

23 MINUTE ORDER NO. 74-415: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:22 P.M. ON THE 8TH DAY OF APRIL, 1974, UNTIL 8:45 A.M. ON APRIL 15, 1974, AT THE HUMANITIES HALL LOCATED AT THE DAVIS SENIOR HIGH SCHOOL, FOR THE BOARD OF SUPERVISORS MORNING SESSION AND RETURN TO THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, FOR THE AFTERNOON SESSION COMMENCING AT 2:00 P.M. IF THERE IS ANY OTHER BUSINESS OR UNFINISHED BUSINESS TO TAKE CARE OF.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand.

X Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara A Rodgers and
Wm E Duncan
Deputies

TYPED BY ____
PROOF READ BY ____

//////////////////////////

APRIL 15, 1974

The Yolo County Board of Supervisors met the 15th day of April, 1974, at 8:45 A.M. in regular session in the Humanities Hall of the Davis Senior High School, Davis, California in accordance with Board of Supervisors Minute Order No. 74-415. All members of the Board were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR'S CLAIMS- Approved.
AGRICULTURE EXT. SERV.- Reports.
REVENUE SHARING- Checks Received.
PARADES- Policy and Permission
TREAS-TAX COLLECTOR-TREASURER-REPORT- Monthly- 1974
BOARD OF SUPERVISORS- Correspondence- List Received.
ROADS- COUNTY- No. 91B
No. 10
No. 31
No. 98
No. Linden Road
No. Fremont Blvd.

1 MINUTE ORDER NO. 74-416: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 8, 1974, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for April 8, 1974, as prepared by the Clerk.

2- Authorized the General Warrant Registers to be paid.

3- Accepted the Agricultural Extension Services Annual Report.

4- Accepted the Clerk's report of receipt and deposit of a check in the amount of $403,663.00 from the Treasurer of the United States, a Revenue Sharing Check for the third quarter of the fourth entitlement period.

5- Granted permission for the West Sacramento Bobby Sox League to hold a parade on April 20, 1974, at 11:00 A.M., in accordance with the letter filed with the Clerk, marking the opening day ceremonies of their organization.

6- Accepted the Treasurer-Tax Collector's report of receipts and disbursements made for the Month ending March 31, 1974, as filed with the Clerk.

7- Acknowledged receipt of correspondence that needs no action.

8- Amended Minute Order No. 74-384 to read: "Work Order Nos. 4211, 4215, 5215 and 5211", instead of 2411.

9- Granted permission for the West Sacramento Little League to conduct a Parade on April 28, 1974, from 12:30 to 1:30 P.M. in accordance with the request filed with the Clerk.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Policy.
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.

SEE:
RESOLUTION BOOK NO. 14

2 RESOLUTION NO. 74-52, AMENDING RESOLUTION NO. 71-51, AS AMENDED, CONCERNING PROCEDURES REGARDING AGRICULTURE PRESERVES AND LAND USE CONTRACTS BY AMENDING THE TIME FOR FILING APPLICATIONS TO ESTABLISH OR ENLARGE AGRICULTURE PRESERVES TO BE SET FROM MAY 1, 1974 TO JUNE 28, 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

3 MINUTE ORDER NO. 74-417: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2000, 2035, 2043 AND 2064, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-418: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1997, 1999, 2019, 2020, 2030, 2041, 2045, 2046, 2047, 2058, 2059, 2065 and 2066 FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

5 MINUTE ORDER NO. 74-419: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE TAXES PAID UNDER PROTEST BY OIL LEASES, INC., PREVIOUSLY IMPOUNDED UNDER MINUTE ORDER NO. 73-1842, TO BE APPORTIONED FROM THE CURRENT SECURED ROLLS FOR A TOTAL OF $11,089.65, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol Abuse Program- Alcoholic Recovery Home.
HEALTH- Drug and Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 25

6 MINUTE ORDER NO. 74-420: APPROVED AGREEMENT NO. 74-66 WITH THE YOLO ALCOHOLISM RECOVERY CORPORATION FOR THE REHABILITATION OF ALCOHOLICS BY PROVIDING AN ALCOHOLIC RECOVERY HOME, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- AGREEMENTS- Janitorial Services with Otto Sprink,- Reliable Maintenance, at 350 C St. Broderick, Calif.

SEE:
AGREEMENT BOOK NO. 25

7 MINUTE ORDER NO. 74-421: APPROVED AGREEMENT NO. 74-67, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE TO PROVIDE JANITORIAL SERVICES TO THE COUNTY BUILDING COMPLEX AT 350 C STREET, BRODERICK, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upok motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
WELFARE- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-422: WAIVED READING OF PROPOSED AMENDMENT TO THE SALARY ORDINANCE, EXCEPT BY TITLE, TO DELETE SEVERAL POSITIONS IN THE WELFARE DEPARTMENT DUE TO LEGISLATIVE CHANGES AND SETS APRIL 22, 1974, AT 11:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.
PURCHASING- Minute Orders and Resolutions.
HOSPITAL- YOLO GENERAL- Admin.- Minute Order and Resolutions.

9 MINUTE ORDER NO. 74-423: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A THREE (3) GANG LAWN MOWER FROM STATE SURPLUS FOR $75.00 FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY-PROBE-Internship.
EMPLOYEES- EXTRA HELP- Approved.
LIBRARY- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-424: AUTHORIZED THE COUNTY LIBRARIAN TO USE MARY WHITFIELD, STEPHANIE VIERRA AND JANET WININGER AT THE DAVIS BRANCH LIBRARY, UNDER THE WORK-LEARN PROGRAM, A UNIVERSITY OF CALIFORNIA AT DAVIS INTERNSHIP PROGRAM, FORMERLY PROBE, DURING THE SPRING QUARTER 1974 AND TO USE JANET WININGER DURING THE FALL QUARTER 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Destruction of Records

11 MINUTE ORDER NO. 74-425: AUTHORIZED THE WELFARE DIRECTOR TO DESTROY CERTAIN OLD WELFARE RECORDS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.
Narcotics Purchase.

12 MINUTE ORDER NO. 74-426: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN APPLICATION FOR REGISTRATION UNDER CONTROLLED SUBSTANCE ACT OF 1970, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AUTHORIZING R. JACK HARRINGTON TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Foster Homes
WELFARE- Dependent Children.

13 MINUTE ORDER NO. 74-427: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER TO ASSEMBLYMAN DIXON ARNETT INFORMING HIM THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS ASSEMBLY BILL NO. 2902 FOR INCREASE IN FOSTER CARE RATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Knights Landing

14 MINUTE ORDER NO. 74-428: APPROVED GIVING 30 DAYS NOTIFICATION OF CANCELLATION OF CONTRACT WITH MR. F.J. SCOGGINS AS PER AGREEMENT NO. 70-279 FOR THE KNIGHTS LANDING DUMP AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO FILE A COPY OF THE NOTIFICATION WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE- No. 505- Rt. 90
Between Solano County Line
and 2-3/4 Miles North of
Madison

15 MINUTE ORDER NO. 74-429: APPROVED PLANS AS ORIGINALLY PRESENTED TO THE BOARD OF SUPERVISORS AND PREVIOUSLY APPROVED BY FORMER RESOLUTION NO. 66-122 AND AGREEMENT NO. 66-74 TO PROVIDE FOR AN INTERCHANGE AT COUNTY ROAD NO. 29A AND INTERSTATE NO. 505.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. for lunch and for an Executive Session in their Chambers in the Yolo County Courthouse, following Lunch. The Board of Supervisors reconvened in regular session at 4:09 P.M. in the Board of Supervisors' Chambers in the Yolo County Courthouse, Woodland, California. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

16 MINUTE ORDER NO. 74-430: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 15TH DAY OF APRIL 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Helen E. Board
Deputy

TYPED BY
PROOF READ BY

The Yolo County Board of Supervisors met the 22nd day of April, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, County Executive Meier was represented by Robert Baker. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar
BOARD OF SUPERVISORS-Minutes-Approved
BOARD OF SUPERVISORS-Correspond-List
ZONING-HEARINGS- Policy
AUDITOR- CLAIMS- Approved.
REVENUE SHARING- Agreements.
DUMPS- Winters
RECLAMATION DISTRICTS- No. 108
WATER COMPANIES- WASHINGTON WATER AND LIGHT-Franchises.
CLAIMS- Against County

SEE:
AGREEMENT BOOK NO. 25

1 MINUTE ORDER NO. 74-431: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 22, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for April 15, 1974, as prepared by the Clerk.

2- Authorized the Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Accepted the Legal Center for the Elderly Second Quarterly Report for the Yolo Elderly Project filed by the Legal Aide Society of Sacramento County.

4- Sets May 13, 1974, at 11:00 A.M. as the date and time to hold a Public Hearing to consider proposed amendment to the Yolo County Zoning Regulations, Chapter 2 of Title 8 of the Yolo County Code, with regard to rock, sand and gravel extraction primarily for the purpose of creek bank protection and/or erosion control, as submitted by the Yolo County Planing Commission.

5- Approved AGREEMENT NO. 74-68, with the City of Winters for people in the unincorporated area and County of Yolo to use the Winter City Dump facilities. The Chairman of the Board of Supervisors was authorized to sign the agreement.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $115,448.32 from Reclamation District No. 108, amount due Yolo County for the fiscal year 1974-75 for rentals derived by it from property owned by said District and in accordance with Agreement No. 74-59

7- Accepted the Clerk's report of receipt and deposit of a check in the amount of $3,513.00 from Washington Water and Light Company pursuant to Ordinance Nos. 203, 204, 209 and 259 payment in full of Yolo County Franchise Tax for the year ended December 31, 1973.

8- Authorized the Clerk to give William C. Schemel, Attorney for Jay Earl Bullington, notice of insufficiency for failure to file a Claim Against the County of Yolo within the statutory period of time and referred the matter to the County's liability carrier.

Upon motion of Supervisor Marchand, and seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS- AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appointments and Oaths of Office.

2 MINUTE ORDER NO. 74-432: APPOINTED GLEN BURCH, RAYMOND BELL, JEAN S. CORRY AND CORLYN P. DEATHERAGE TO THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL EFFECTIVE APRIL 22, 1974. THE BOARD FURTHER STATED THAT BY THE ABOVE APPOINTMENTS DOESNOT MEAN THAT THE YOLO COUNTY BOARD OF SUPERVISORS APPROVES THE PRESENT STRUCTURE OF THE COUNCIL.

Upon motion of Edmonds and seconded by Supervisor Espigares, following Supervisor Marchands withdrawal of her second, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: Marchand. Absent: None.

File:
TAXES- Paid Under Protest.

3 MINUTE ORDER NO. 74-433: AUTHORIZED THE AUDITOR TO IMPOUND TAXES PAID UNDER PROTEST ON THE 1973-74 SECURED ROLL AS FOLLOWS:

Protest No.	Name	Bill No.	2nd Instal.	Impd Void Portion
73-3	Spreckles, Amstar Corp.	28684	$166,977.72	$40,712.58
73-6	Hunt/Wesson Fds., Inc.	2729	$226,682.12	$60,832.12
73-6	Hunt/Wesson Fds., Inc.	29665	15,401.13	8,313.64
				$109,858.34

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: Marchand. Absent: None.

File:
SUBDIVISIONS- DAVIS MANOR UNIT NO. 18, SUBDIVISION NO. 2239

4 MINUTE ORDER NO. 74-434: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY IN THE AMOUNT OF $1,610.00 WHICH WAS REQUIRED TO GUARANTEE THE PAYMENT OF 1973-74 SECURED TAXES ON DAVIS MANOR UNIT NO. 18, SUBDIVISION NO. 2239, AS ALL THE TAXES COVERED BY THIS DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.

5 MINUTE ORDER NO. 74-435: AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN RECORDS THAT ARE LISTED IN THE AUDITOR'S LETTER FILED WITH THE CLERK AND RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-SAM COMBS MEMORIAL-Formerly known as Park East of Silva's Sub. on Stone Blvd.
PARKS-EASTERN YOLO COUNTY - E-Silvias Sub. S. Stone Blvd.

SEE:
AGREEMENT BOOK NO. 25

6 MINUTE ORDER NO. 74-436: APPROVED AGREEMENT NO. 74-69 WITH THE SACRAMENTO-YOLO PORT DISTRICT TO RENEW AGREEMENT TO LEASE LAND KNOWN AS SAM COMBS MEMORIAL PARK FOR A PERIOD TO TERMINATE ON FEBRUARY 28, 1984, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

7 MINUTE ORDER NO.74-437: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO DEBRA JOHNSON, IN THE DEPARTMENTOF PUBLIC WORKS, FROM APRIL 3, 1974 THROUGH MAY 20, 1974 IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions-(WARRANTS)

8 MINUTE ORDER NO. 74-438: AUTHORIZED THE AUDITOR TO DRAW WARRANTS TO THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Regents of the University of California, California Continuing Education of the Bar, in the amount of $75.00 for one enrollment "Energy Regulations what the California Attorney needs to know" for theCounty Counsel.

2- Joint Commission on Accrediation of Hospital in the amount of $58.00 for 1-JCAH Retrospective Patient Care Audit Procedure PEP 110 @ $10.00 and 6 sets of Audit Worksheets, Patient Care PEP 112 @ $8.00 per set for the Yolo General Hospital.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Interns for Board Members-Policy

9 MINUTE ORDER NO. 74-439: AUTHORIZED MILEAGE PAYMENT TO VOLUNTEER INTERNS WORKING FOR THE BOARD OF SUPERVISORS, AT THE ESTABLISHED COUNTY SCHEDULE, UPON APPROVAL OF THE MILEAGE CLAIM BY A MEMBER OF THE BOARD OF SUPERVISORS, PROVIDED THERE IS NO OBJECTIONS FROM THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE-
Minute Orders and Resolutions.
COMMITTEE- DAY CARE SUBCOMMITTEE
Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-440: APPOINTED COLONEL A. HESTER, 606 ALVARADO, DAVIS CALIFORNIA, TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE, TO SUCCEED ROSITA GONZALES FOR THE UNEXPIRED TERM ENDING JANUARY 23, 1975, REPRESENTING A PRIVATE CITIZEN: AND AMENDED MINUTE ORDER NO. 74-137, ITEM 3 TO REFLECT THAT MARGIA M. HOOPER REPRESENTS THE CATEGORY AS THAT OF PRIVATE CITIZEN ON THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE, INSTEAD OF PRIVATE AGENCY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Policy
EMPLOYEES- Grievance Committee
LIBRARY- Minute Orders and Resols.

11 MINUTE ORDER NO. 74-441: REFERRED LETTER FROM NORMA GARRISON, LIBRARY ASSISTANT III, DATED APRIL 10, 1974, REGARDING HOLIDAYS FOR REGULAR PART TIME EMPLOYEE, TO THE GRIEVIANCE COMMITTEE TO REVIEW AND REPORT TO THE BOARD OF SUPERVISORS. THE CLERK WAS INSTRUCTED TO SEND A LETTER TO NORMA GARRISON THAT THE BOARD HAS REFERRED HER LETTER TO THE GRIEVIANCE COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 98
- No. 24
- No. 89
- No. 97
RAILROADS- SOUTHERN PACIFIC-
Grade Crossings.

12 MINUTE ORDER NO. 74-442: APPROVED PLANS AND SPECIFICATIONS AS FILED WITH THE CLERK FOR COUNTY ROADS NO. 98 AND NO. 24 INTERSECTION IMPROVEMENT: COUNTY ROAD NO. 89 AT S.P.R.R. CROSSING NO. AE-103.4; AND COUNTY ROAD NO. 97 AT S.P.R.R. CROSSING NO. AE-90.5. THE BOARD FURTHER SET MAY 23, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON SAID ROADS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- OMNIBUS CONTRACT NO. 9
ROADS- COUNTY- Willowbank Subdivision
ROADS- COUNTY- Sacramento St.
ROADS- COUNTY- South River Rd.
ROADS- COUNTY- Willow Point Rd.
ROADS- COUNTY- Walnut Lane.

13 MINUTE ORDER NO. 74-443: ACCEPTED THE OMNIBUS CONTRACT NO. 9 WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND AGREEMENT NO. 73-273 AS REQUESTED BY THE DEPARTMENT OF PUBLIC WORKS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE- Electrical System

14 MINUTE ORDER NO. 74-444: APPROVED PLANS AND SPECIFICATIONS FOR NEW ELECTRICAL SERVICE AND COMPUTER FACILITIES FOR YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AS FILED WITH THE CLERK, AND SETS MAY 16, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Dunnigan
DUMPS- Esparto
DUMPS- Knights Landing

15 MINUTE ORDER NO. 74-445: APPROVED CHANGE ORDER NO. 1 TO WIDEN THE GATES AT DUNNIGAN, ESPARTO AND KNIGHTS LANDING DUMP SITES TO ALLOW THE COUNTY LOWBOY TRUCKS TO PASS THROUGH, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY NO. 102

SEE:
RESOLUTION BOOK NO. 14

16 RESOLUTION NO. 74-54, AMENDING RESOLUTION NO. 74-38, AUTHORIZING THE CONDEMNATION OF CERTAIN REAL PROPERTY SITUATED ON COUNTY ROAD NO. 102 IN YOLO COUNTY WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

17 MINUTE ORDER NO. 74-446: REFERRED BACK TO THE PLANNING COMMISSION AS IT IS UNDERSTOOD THAT A NEW APPLICATION IS NEEDED FOR A USE PERMIT TO CONSTRUCT PROPOSED WOODLAND RACQUET CLUB AND THE EXISTING E.I.R. BE ALLOWED TO STAND WITH SUPPLIMENTS TO IT SO THAT IT FITS THE PROPOSED MAP. THE ABOVE MATTER PERTAINS TO AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO CONSTRUCT A PRIVATE RECREATIONAL FACILITY NOW KNOWN AS THE WOODLAND RACQUET CLUB, AS FILED BY ROBERT R. GRIFFIN. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 22, 1974, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SCOUT CABIN- Esparto

18 MINUTE ORDER NO. 74-447: REFERRED LETTER FROM THE ESPARTO SCOUT CABIN COMMITTEE TO THE COUNTY COUNSEL TO REVIEW AND REPORT WHAT ACTION IS NECESSARY FOR THE BOARD OF SUPERVISORS TO TAKE REGARDING RELEASE OF THE INDENTURE WITH THE COMMITTEE OF TRUSTEES OF BOY SCOUT TROOP 92 OF ESPARTO, CALIFORNIA, TO INCLUDE ALL COMMUNITY ORGAINZATIONS IN ADDITION TO SCOUTING AND RELATED ACTIVITIES TO USE THE FACILITY AS A COMMUNITY FACILITY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
AGRICULTURE- Dog Pound-
Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 703, AMENDING THE YOLO COUNTY CODE BY REPEALING THE PROVISIONS THEREOF CONCERNING ANIMALS AND ADDING THERETO THE ANIMAL CONTROL ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:05 P.M. and reconvened at 2:10 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
PORT DISTRICT- Sacramento-
Yolo Port District- 1958 to

SEE:
RESOLUTION BOOK NO. 14

20 RESOLUTION NO. 74-55, CONGRATULATING THE SACRAMENTO-YOLO PORT DISTRICT BOARDOF COMMISSIONERS FOR THE DEMONSTRATED DEDICATION TO THEIR CHARGED DUTIES AND ARE REQUESTED TO EXPEDITICUSLY CONTINUE TO INVESTIGATE AND IMPLEMENT THE UTILIZATION OF THOSE LANDS FOR PUBLIC RECREATION THAT DO NOT CONFLICT WITH THE OPERATIONS OF THE TERMINAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried,the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PORT DISTRICT- Sacramento-
Yolo Port District- 1958 to

21 MINUTE ORDER NO. 74-448: APPOINTED SUPERVISOR EDMONDS TO REPRESENT THE BOARD OF SUPERVISORS OF YOLO COUNTY AT THE SACRAMENTO-YOLO PORT DISTRICT MEETING ON MAY 13, 1974, AT 4:15 P.M. TO VOICE THE BOARD'S INTEREST IN ANY RECREATIONAL PLANS FOR THE PORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:21 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
COMMISSIONS- ECONOMIC OPPOR-
TUNITY COMMISSION- Minute Orders
and Resolutions.

22 MINUTE ORDER NO. 74-449: AUTHORIZED THE ADVANCE OF $30,000.00 TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AS REQUESTED BY THEIR ACTION NO. 74-44, PROVIDING A LETTER IS RECEIVED FROM THE REGIONAL OEO OFFICE ASSURING YOLO COUNTY THAT THE GRANT THAT EOC HAS APPLIED FOR HAS BEEN APPROVED AND IT IS FURTHER STIPULATED THAT EOC WILL PAY BACK THE ABOVE AMOUNT TO THE COUNTY OF YOLO FROM THE APPROVED GRANT WHEN RECEIVED. THE BOARD FURTHER APPROVED EOC ACTION NO. 74-45 ON THE APRIL 16, 1974 MEETING AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1973.

23 MINUTE ORDER NO. 74-450: RESCHEDULED PUBLIC HEARING FROM JUNE 24, 1974, AT 2:00 P.M. TO JULY 8, 1974, AT 2:00 P.M. TO CONSIDER AMSTAR CORPORATION-SPRECKELS SUGAR DIVISION APPLICATION NO. 15 FOR A REDUCTION IN ASSESSMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Mental Health-
C.A.R.E. PROGRAMS- Drunk
Driver Program.

24 MINUTE ORDER NO. 74-451: SETS MAY 6, 1974, AT 4:00 P.M. AS THE DATE AND TIME FOR PRESENTATION OF TWO PROGRAMS ON C.A.R.E. THE CLERK WAS INSTRUCTED TO NOTIFY JUDGE WALDEN, ALL THE YOLO COUNTY JUSTICE COURT JUDGES, SACRAMENTO SAFETY COUNCIL AND PHIL WALKER OF THE DATE, TIME AND PLACE FOR THE PRESENTATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- UNPAID- COURT ACTIONS AND COMPROMISES.
ASSESSOR- Unsecured Roll Corrections and Cancellations.

25 MINUTE ORDER NO. 74-452: APPROVED PROPOSED COMPROMISE OF YOLO COUNTY V. KANEMATSU-GOSHO, PRESENTED BY THE COUNTY COUNSEL, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS- Boards and Polling Places.

26 MINUTE ORDER NO. 74-453: APPROVED THE BOARDS AND POLLING PLACES FOR THE JUNE 4, 1974, PRIMARY ELECTION AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 74-454: AUTHORIZED THE PURCHASE OF A RICOH 1221 PD CALCULATOR FOR A TOTAL OF $319.00 FOR THE COUNTY LIBRARY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 74-455: AUTHORIZED THE PURCHASE OF TWO CALCULATORS OUT OF THIS YEAR'S BUDGET, ONE A WARDS HAND CALCULATOR COSTING APPROXIMATELY $86.00 AND A SECOND A VICTOR ELECTRONIC PRINTING CALCULATOR WHICH WILL BE A REPLACEMENT MACHINE FOR $359.00. THE VICTOR ELECTRONIC PRINTING CALCULATOR IS TO BE REMOVED FROM THE 1974-75 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.
HOSPITAL- YOLO GENERAL- Admin- Medi-Cal
WELFARE-Foster Homes
WELFARE-Dependent Children.
SUPERIOR COURT- 1 and 2- Court Reporting.

29 MINUTE ORDER NO. 74-456: INSTRUCTED THE CLERK TO PREPARE LETTERS TO BE SENT TO THE ASSEMBLY HEALTH COMMITTEE, ASSEMBLYMEN WHO ARE MEMBERS OF THE ASSEMBLY WAYS AND MEANS COMMITTEE AND THE ASSEMBLY JUDICIARY COMMITTEE STATING THE BOARDS FULL SUPPORT OF AB 2902, AB 3535 AND AB 3395, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID LETTERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCES.BOOK NO. 5A

30 ORDINANCE NO. 650.54, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, PERTAINING TO THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A SECOND READING HELD ON APRIL 22, 1974, AT 11:15 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes. None. Absent: None.

Supervisor Espigares was excused at 3:19 P.M and returned at 3:21 P.M.

File:
AGENCIES- JOINT POWERS AGENCY
AGENCIES- SACRAMENTO-YOLO MANPOWER AGENCY,
MANPOWER CONSORTIUM,
COUNCIL- MANPOWER AREA PLANNING-Appts. and Oaths of Office
EMPLOYEES-Sacramento-Yolo Area Manpower Council- Agreements.

31 MINUTE ORDER NO. 74-457: APPOINTED SUPERVISOR ARTHUR H. EDMONDS AND SUPERVISOR BETSY MARCHAND TO SERVE AS MEMBERS ON THE JOINT POWERS AGENCY, REPRESENTING YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: None. Absent: None. Abstaining: Marchand, Edmonds

File:
COUNCILS-MANPOWER AREA PLANNING COUNCIL- Appointments & Oaths of Office.

32 MINUTE ORDER NO. 74-458: APPOINTED ROBERT W. KENYON, 1221 WESTWAY DRIVE, WOODLAND, CALIFORNIA, TO SUCCEED SUPERVISOR MARCHAND, TO THE MANPOWER AREA PLANNING COUNCIL, EFFECTIVE APRIL 22, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS-MANPOWER AREA PLANNING COUNCIL- Appointments & Oaths of Office.

33 MINUTE ORDER NO. 74-458A: RE-APPOINTED RALPH HARRIS, THOMAS PETERSON, ROBERT A. TRAVERSO, PEDRO VILLARREAL AND JACK J. POTTER TO THE MANPOWER AREA PLANNING COUNCIL, EFFECTIVE APRIL 22, 1974, AND EXCLUDED SUPERVISOR MARCHAND AS ROBERT W. KENYON HAS BEEN APPOINTED TO SUCCEED HER ON SAID ABOVE MENTIONED COUNCIL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Association

34 MINUTE ORDER NO. 74-459: ALLOWED PAUL INGERSOLL, AUDITOR'S OFFICE; MARSHA REFSLAND, WELFARE DEPARTMENT; AND ROBERT DOUD, PUBLIC WORKS DEPARTMENT, TO ATTEND THE SPRING CONFERENCE OF THE CALIFORNIA PUBLIC EMPLOYEES FEDERATION ON BEHALF OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

35 MINUTE ORDER NO. 74-460: SETS MAY 13, 1974, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REJECTING THE DRAFT NEGATIVE DECLARATION FOR THE CREATION OF A THREE ACRE PARCEL AND A CREATION OF A 5 ACRE PLUS PARCEL IN AN A-1 ZONE LOCATED BETWEEN COUNTY ROAD 94B AND STATE ROUTE 16 WEST OF WOODLAND, AS FILED BY DAVID MARQUEZ.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

36 MINUTE ORDER NO. 74-461: INSTRUCTED THE CLERK TO WRITE A LETTER TO THE U.S. DEPARTMENT OF AGRICULTURE, SOIL CONSERVATION SERVICE, DAVIS, CALIFORNIA, INFORMING THEN THAT THE BOARD OF SUPERVISORS WILL BE UNABLE TO ATTEND THE OPEN HOUSE OF THEIR NEW STATE OFFICE IN DAVIS ON APRIL 29, 1974, AS BOARD WILL BE IN SESSION ON THAT DAY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-1948 to

37 MINUTE ORDER NO. 74-462: INSTRUCTED THE CLERK TO WRITE A LETTER TO THE GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL STATING THE BOARDS SUPPORT FOR THE OPERATORS OF WEIMAR MEDICAL CENTER AND THEIR CURRENT PLANS TO MAXIMIZE THE USE OF THEIR FACILITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID LETTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Duncan. Noes: None. Absent: None. Abstaining: Marchand.

File:
BOARD OF SUPERVISORS- Adjournment.

38 MINUTE ORDER NO. 74-463: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:41 P.M. ON THE 22ND DAY OF APRIL 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of

BY Barbara Rodgers and
Betty E Lucas
DEPUTIES

TYPED BY pcc
PROOF READ BY bar

//////////////////////

APRIL 29, 1974

The Yolo County Board of Supervisors met the 29th day of April, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, Supervisors Espigares and Stephens were excused to attend two separate water meetings effecting Yolo County. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS- Correspond. -List.
AUDITOR- Claims- Approved.
SHERIFF- Minute Orders and Resolutions.
AUDITS- COUNTY BOOKS- Special Districts.
RECLAMATION DISTRICTS. No. 811
FIRE DISTRICTS-Elkhorn- Minute Orders and Resolutions.
FIRE DISTRICTS- Capay Valley-Minute Orders and Resolutions.
FIRE DISTRICTS- Bryte- Minute Orders and Resolutions.
FIRE DISTRICTS- Willow Oak-Minute Orders and Resolutions.
FIRE DISTRICTS- Dunnigan-Minute Orders and Resolutions
CEMETERY DISTRICTS- Davis-Minute Orders and Resolutions
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
WELFARE- MinuteOrders and Resolutions.
AUDITS-COUNTY BOOKS- Judicial Districts

WELFARE- Minute Orders and Resolutions.
AUDITS- COUNTY BOOKS- Judicial Districts
JUSTICE COURTS- Woodland
TREASURER-TAX COLLECTOR-TAX COLLECTOR- Minute Orders and Resolutions.
HEALTH- MENTAL HEALTH- Revolving Cash Fund.
LIBRARY- West Sacramento
LIBRARY- Elkhorn Plaza Shopping Center.
YOUTH SERVICES BUREAU-Revolving Fund.
PUBLIC WORKS- Revolving Fund.
BUILDING INSPECTION- Revolving Fund.

1 MINUTE ORDER NO. 74-464: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR APRIL 29, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for April 22, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that required no action.

3- Approved Auditor's General Warrant Registers to be paid.

4- Amended Minute Order No. 74-376 to read: "Appointed Stanley J. Rommel to the position of Sergeant in the Sheriff's Department" instead of Stanley R. Rommel.

5- Accepted the Audit Report prepared by the Auditor's Office for Reclamation District No. 811, Elkhorn Fire Protection District, Capay Valley Fire Protection District, Bryte Fire Protection Disttict, Willow Oak Fire Protection District, Dunnigan Fire Protection District and Davis Cemetery District for the fiscal year ended June 30, 1973.

6- Accepted the Audit Report prepared by the Auditor's Office on the following: Yolo County Welfare Department for the Period under Examination from July 1, 1973 through March 8, 1974; Cash accountability of the Yolo County Treasurer and Tax Collector as of February 28, 1974; Cash counts of Petty Cash and other cash on hand at various County Department and the Woodland Justice Court's Accounts receivable beginning with July 1, 1973 through January 31, 1974.

Upon motion of Supervisor Edmonds, and seconded by Supervisors Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
BOARD OF SUPERVISORS- Appointments to Supervisors Committee.

2 MINUTE ORDER NO. 74-465: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
COUNTY CLERK-ELECTION- Automatic Counting Machine.

3 MINUTE ORDER NO. 74-466: AUTHORIZED THE PURCHASE OF TWO VOTE COUNTING MACHINES FOR THE ELECTION DEPARTMENT FROM CUBIC INDUSTRIAL CORPORATION FOR A TOTAL OF $11,000.00 AND FURTHER AUTHORIZED THE AMOUNT NEEDED TO PURCHASE THE MACHINES TO BE TRANSFERRED FROM THE APPROPRIATION FOR CONTINGENCIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
AUDITOR'S- Transfers-1974

4 MINUTE ORDER NO. 74-467: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1998, 2092 THRU 2096, 2119, 2120, 2121, 2160, 2168, 2184, 2185, 2194, 2197, 2204 AND 2205 FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File
FIRE DISTRICTS-Westgate Fire Protection- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

5 RESOLUTION NO. 74-53, COMMENDING FIRE CHIEF LAWRENCE VALINE ON HIS RETIREMENT AND EXPRESSING THE BOARD'S APPRECIATION FOR HIS MANY YEARS OF DEDICATED, ABLE AND EFFICIENT SERVICE TO THE CITIZENS OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
PROBATION-GROUP HOME PROGRAM-for Wards of the Juvenile Court
PROBATION- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 74-468: AUTHORIZED THE PURCHASE OF A TABLE AND EIGHT CHAIRS FOR THE GROUP HOME DINNING ROOM FOR A TOTAL OF $265.03 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
HEALTH- MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-469: AUTHORIZED THE EMPLOYMENT OF MRS. MARGARET NORTHUP AS A PSYCHIATRIC SOCIAL WORKER I ON RANGE 25, STEP B, AT $944.00 PER MONTH, EFFECTIVE APRIL 29, 1974, IN ACCORDANCE WITH THE REQUEST FROM CAPTANE P. THOMSON, M.D. FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
HEALTH- MENTAL HEALTH SERVICES-Minute Orders and Resolutions

8 MINUTE ORDER NO. 74-470: APPROVED EQUIPMENT ITEMS REQUESTED FOR THE MENTAL HEALTH SERVICES AS FOLLOWS:

1- Replacement of a Sony Dictator, AC adaptor and Microphone for about $127.00.

2- Purchase of a new Transcriber for the Davis Office for about $480.00.

3- Purchase of a Typewriter for the vacant Typist II Clerk position for about $400.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
LEAVES- Of Absence.

9 MINUTE ORDER NO. 74-471: GRANTED A LEAVE OF ABSENCE EXTENSION TO PATRICIA GOULD, IN THE WELFARE DEPARTMENT, THROUGH JULY 12, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
WELFARE- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-472: AUTHORIZED THE EMPLOYMENT OF DELORES CASTILLO AS A GENERAL CLERK IN THE WELFARE DEPARTMENT ON RANGE 8.5, STEP B, AT $420.00 PER MONTH, EFFECTIVE MAY 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
AGRICULTURE EXTENSION SERVICE-
Minute Orders and Resolutions.

11 MINUTE ORDER NO. 74-473: AUTHORIZED ONE STATE EMPLOYEE, UNDER THE COMMUNITY DEVELOPMENT INTERN PROGRAM, TO OPERATE A COUNTY VEHICLE CURRENTLY ASSIGNED TO THE YOLO COUNTY AGRICULTURAL EXTENSION SERVICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
HOSPITAL- YOLO GENERAL- Admin.-
ACCOUNTS- County Care Written Off.

12 MINUTE ORDER NO. 74-474: GRANTED PERMISSION FOR THE HOSPITAL ADMINISTRATOR TO WRITE OFF THE BALANCE OF PATIENT ACCOUNTS AS LISTED IN THE REQUEST, DATED APRIL 19, 1974, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
EMPLOYEES- TRAVEL REQUEST- Approved.
PUBLIC DEFENDER- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 74-475: GRANTED PERMISSION TO MARIJANE B. LUNA, OF THE PUBLIC DEFENDER'S OFFICE, ONE WEEK OF COUNTY TIME TO ATTEND A UNIVERSITY OF CALIFORNIA "TOTAL IMMERSION" SPANISH PROGRAM IN MEXICO FROM AUGUST 11, 1974, TO AUGUST 24, 1974, PROVIDED SHE TAKES ONE WEEK OF HER VACATION TIME. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE REQUEST TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR TRAINING FUNDS UNDER COMBINED CONTRIBUTIONS FOR CONFERENCES AND JOURNEYS IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

14 MINUTE ORDER NO. 74-476: SETS MAY 20, 1974, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING COULTER CLAEYS A NEGATIVE DECLARATION AND REQUESTING A FULL ENVIRONMENTAL IMPACT REPORT TO THE PLANNING COMMISSION'S APRIL 16, 1974, AGENDA ITEM E-1, ZONE FILE NO. 2308.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
FESTIVALS- Out Door Requests- Approved.

15 MINUTE ORDER NO. 74-477: AUTHORIZED THE CLOSING OF COUNTY ROAD NO. 95 BETWEEN COUNTY ROADS NO. 29 AND 31 ON MAY 4, 1974, FROM 9:00 A.M. TO 11:00 A.M. AND FROM 1:00 P.M. TO 5:00 P.M. FOR A FINAL PRACTICE SESSION OF THE YOLO COUNTY AIRSHOW SPONSORED BY THE PUSS 'n BOOTS CHAPTER, CHILDREN HOME SOCIETY. THE CLERK WAS INSTRUCTED TO NOTIFY THE HIGHWAY PATROL, THE COUNTY SHERIFF'S OFFICE, THE FIRE DISTRICTS AND THE AMBULANCE SERVICES, THAT CO. RD. 95 WILL BE CLOSED FOR CERTAIN HOURS ON SATURDAY MAY 4 AND SUNDAY MAY 5, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so orderedby the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

RESCINDED by RES. 76-87

File:
ROADS- STATE- Highway Aid-
Federal Aid Urban System
ROADS- HWYS FEDERAL AID-
Urban System for Co. Urban
area portion of Sacramento
Metropolitan Area.
COMMITTEES- Yolo County Urban
System Tech. Advisory Comm-
COMMITTEES- Yolo County Urban
System Tech. Adv. Com-Appointm'ts

SEE:
RESOLUTION BOOK NO. 14

16 RESOLUTION NO. 74-56, ESTABLISHING THE "YOLO COUNTY URBAN SYSTEM TECHNICAL ADVISORY COMMITTEE", AND CRITERIA FOR SELECTION OF PROJECTS AND PRIORITIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
PUBLIC WORKS- Transit- Fees.

17 MINUTE ORDER NO. 74-478: ESTABLISHED FARES FOR THE YOLO COUNTY TRANSPORTATION TO BE $0.25 UPON SHOWING A MEDICARE CARD AND $0.50 FOR ALL OTHERS AS RECOMMENDED BY THE PUBLIC WORKS DEPARTMENT FOR OPERATION OF THE MINI-BUS SERVICE, ON CONDITION THAT THE FARES BE RECONSIDERED AT THE MAY 6, 1974, BOARD MEETING WHEN ALL THE MEMBERS OF THE BOARD ARE PRESENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
ORDINANCES.

18 MINUTE ORDER NO. 74-479: WAIVED READING OF TWO PROPOSED ORDINANCES EXCEPT BY TITLE AND SETS MAY 6, 1974, AT 11:45 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDERATION OF THE FOLLOWING PROPOSED ORDINANCES:
1- Establish maximum Speed Limit of 45 M.P.H. on County Road No. 99W between a point 0.2 Miles North of County Road No. 17 and Second Street.

2- Establish maximun Speed Limit of 45 M.P.H. on County Road No. 24 between the Woodland City Limits and County Road No. 98.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
PUBLIC WORKS- BIKE ROUTES-
Minute Orders and Resolutions.
ROADS- COUNTY- No. 31
- Mace Blvd.
- 32A
- RussellBlvd.
BRIDGES- M. Street.
ROADS- INTERSTATE- 80

19 MINUTE ORDER NO. 74-480: APPROVED WORK ORDER NO. 5237 TO SIGN, STRIPE AND CONSTRUCT BIKE ROUTES AND PATHS UNDER PRIORITY NO. 1 AS FOLLOWS:

1- From Davis via Rd. 31, Mace Blvd. C.R. 32-A to the East end of the Causeway on I-80 for $7,400.00.
2- Approach to the M. Street Bridge at the Sacramento River for $200.00
3- Construction of the South side only along Russell Blvd from Davis West City limits to and including C.R. 95A for $92,400.00 plus Right of Way for $4,000.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
ROADS- COUNTY- No. 98
- No. 24
- No. 89
- No. 97

20 MINUTE ORDER NO. 74-481: APPROVED PLANS AND SPECIFICATION FOR THE FOLLOWING AS FILED WITH THE CLERK:
1- COUNTY ROAD 98 AND COUNTY ROAD 24 INTERSECTION IMPROVEMENT.
2- COUNTY ROAD 89 AT S.P.R.R. CROSSING IMPROVEMENT.
3- COUNTY ROAD 97 AT S.P.R.R. CROSSING IMPROVEMENT.
THE BOARD OF SUPERVISORS FURTHER SET MAY 23, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR PUBLIC WORKS DEPARTMENT TO RECEIVE AND OPEN BIDS ON THE ABOVE PROJECTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-
Roof.

21 MINUTE ORDER NO. 74-482: APPROVED REVISED PLANS AND SPECIFICATIONS FOR RE-ROOFING YOLO GENERAL HOSPITAL AND THE RELATED WORK AS FILED WITH THE CLERK, AND SETS MAY 16, 1974, AT 10:00 A.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
ROADS- COUNTY- Cummins Way
- Davis Road
- Evergreen Ave.
- Sutter Road.

22 MINUTE ORDER NO. 74-483: ACCEPTED THE SUCCESSFUL BID OF R.C. COLLET, INC., OFFERING TO MAKE CERTAIN IMPROVEMENTS TO CUMMINS WAY STORM DRAIN, DAVIS ROAD, EVERGREEN AVENUE AND SUTTER ROAD FOR A TOTAL OF $153,108.24, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK .

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 74-484: AUTHORIZED THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO RENT A POST OFFICE BOX WITH THE NECESSARY FUNDS TO BE TAKEN FROM THE BOARD OF SUPERVISORS' OFFICE EXPENSE BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 74-485: ACCEPTED THE AFFIRMATIVE ACTION ADVISORY COMMITTEE'S RECOMMENDATION THAT THE BOARD OF SUPERVISORS DELETE THE MINIMUM HEIGHT AND WEIGHT STANDARDS FOR ANY COUNTY POSITIONS.

Upon motion of Supervisors Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
VETERAN SERVICE OFFICER- Minute Orders and Resolutions
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

25 RESOLUTION NO. 74-57, ENDORSING THE CAL-VET BOND PROPOSITION 3, SO THAT THE CAL-VET LOANS MAY CONTINUE TO HELP OUR VETERANS HELP THEMSELVES AT NO COST TO THE TAXPAYER, AND CALLING ON ALL CALIFORNIAS TO DO LIKEWISE, GIVING THE PROPOSITION AND OVERWHELMING YES VOTE ON JUNE 4, 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
WELFARE- Standards for General Assistance.
WELFARE- Minute Orders and Resolutions.

26 MINUTE ORDER NO. 74-486: APPROVED THE WELFARE DIRECTOR'S RECOMMENDATIONS NO. 1, 2, 3, 4, 6 AND 7 AS FILED WITH THE CLERK, TO UPDATE THE GENERAL RELIEF PROGRAM TO BE EFFECTIVE JULY 1, 1974, WITH A PROVISION THAT THE RATES FOR GENERAL ASSISTANCE FOR WELFARE BE REVIEWED ANNUALLY. RECOMMENDATION NO. 5 WAS HELD IN OBEYANCE FOR FURTHER STUDY AND CONSIDERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.
EMPLOYEES- Association.

27 MINUTE ORDER NO. 74-487: SETS MAY 6, 1974, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER THE REQUEST OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO GRANT PERMISSION TO DENE HEDRICK TO USE A REASONABLE AMOUNT OF COUNTY TIME, WITHOUT LOSS OF COMPENSATION OR INDIVIDUAL LEAVE, WHEN CONDUCTING BUSINESS ASSOCIATED WITH HER WORK ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE, IN REGARDS TO PREPARING A PROPOSED AFFIRMATIVE ACTION PLAN FOR YOLO COUNTY. ALL PERSONS ASSOCIATED WITH THIS MATTER ARE REQUESTED TO BE PRESENT, ESPECIALLY THE COUNTY ASSESSOR, CHAIRPERSON OF THE AFFIRMATIVE ACTION COMMITTEE, PERSONNEL DIRECTOR AND PRESIDENT OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisors Stephens and Espigares were excused. Chairman Duncan presided at the meeting.

The Board of Supervisor recessed at 2:50 P.M. for a Board of Equalization Meeting and reconvened at 3:05 P.M. All members of the Board were present except Supervisors Stephens and Espigares were excused. Chairman Duncan presided at the meeting.

File:
SUBDIVISIONS- Palmwoods- Subdivision No. 2383

28 MINUTE ORDER NO. 74-488: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PALMWOODS SUBDIVISION, SUBDIVISION NO. 2383, ACCEPTED THE BOND TO COVER SAID EXTIMATED TAX DEPOSIT AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
COUNTY CLERK- Elections- Governors Proclamation Published.

29 MINUTE ORDER NO. 74-489: INSTRUCTED THE CLERK TO PUBLISH THE GOVERNOR'S SPECIAL ELECTION PROCLAMATION IN THE WINTERS EXPRESS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

File:
BUSINESS LICENSE- In Unincorporated areas of Yolo County
TAXI-CAB- Regulations.
COMMITTEE- AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE,

30 MINUTE ORDER NO. 74-490: POSTPONED THE PUBLIC HEARING ON PROPOSED DRAFT OF A COUNTY BUSINESS LICENSE ORDINANCE AND TAXI-CAB ORDINANCE TO AN INDEFINITE TIME TO BE ANNOUNCED AT LATER DATE. THE HEARING WAS POSTPONED DUE TO THE ABSENCE OF TWO SUPERVISORS ATTENDING TWO SEPARATE OUT OF STATE WATER MEETINGS THAT EFFECT YOLO COUNTY. THE BOARD OF SUPERVISORS FURTHER APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 29TH DAY OF APRIL 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Ruth E. Lucas
Deputy

TYPED BY____
PROOF READ BY ____

//////////////////////

May 6, 1974

The Yolo County Board of Supervisors met the 6th day of May, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes- Approved
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
COMMISSIONS- Economic Opportunity Commission- Minute Orders and Resol.
AUDITS- COUNTY BOOKS- Special Distrs.
SANITARY DISTRICTS- West Sacramento- Minute Orders and Resolutions.
CLAIMS-Against County
SUBDIVISIONS- 2178- Woodside Park Unit No. 1 Subdivision.
LANDS LEASED- For Oil and Gas- Atlantic Oil Company- Kennedy Well, No. 1
EMPLOYEES- Emergency Manpower Act of 1974.

1 MINUTE ORDER NO. 74-491: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 6, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for April 29, 1974, as prepared by the Clerk.

2- Acknowledged receipt of Correspondence that need no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the examination of the financial statements of Economic Opportunity Commission for the six months ending August 31, 1973, prepared by the Auditor and filed with the Clerk.

5- Accepted the examination of the financial records and transations of the West Sacramento Sanitary District for theyear ending June 30, 1973, prepared by the County Auditor and filed with the Clerk.

6- Denied the Claim against the County of Yolo filed by Robert E. Hodge, Attorney for Sylvia M. Duggan, instructed the Clerk to give notice of denial to the Attorney and referred the matter to the County Liability Carrier.

7- Authorized the release of Fireman's Fund American Insurance Companies Bond No. SC 626370, a Subdivision Tax Bond for estimated taxes for Woodside Park Unit No. 1, Subdivision No. 2178, as all the taxes related thereto have been paid in accordance with a letter from the Auditor filed with the Clerk.

8- Accepted the Clerk's report of receipt and deposit of the following checks:

A- $23.57 from Atlantic Oil Company for production of Oil, Gas and other Hydrocarbon substance in accordance with Agreement Nos. 73-102 and 73-103 for the Kennedy No. 1 Well.

B- $6,630.00 from the Treasurer of the United States for Yolo County's Share of the Emergency Man Power Act of 1971 under Agreement No. EEA- 06-2-0043.

C- $2,506.00 from the Treasurer of the United States for Yolo County's share of the Emergency Man Power Act of 1971 under Agreement No. EEA-06-2-6082.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Travel Request
SUPERIOR COURT- Court of Conciliation.

2 MINUTE ORDER NO. 74-492: MOTION TO GRANT RICHARD S. CHIOLIS, MARRIAGE COUNSELOR, PERMISSION TO ATTEND THE 12TH ANNUAL CONFERENCE ON CONCILIATION COURTS IN HONOLULU AND HILO HAWAII, FROM MAY 11 TO MAY 18, 1974, INCLUDING $286.00 FOR EXPENSES, PROVIDED HE TAKE THREE DAYS OF HIS OWN VACATION TIME, DIED FOR LACK OF A SECOND.

Motion of Supervisor Marchand to grant the above request died for lack of a second.

File:
EMPLOYEES- Travel Request.
SUPERIOR COURT- Court of Conciliation.

3 MINUTE ORDER NO. 74-493: UPHELD THE PREVIOUS ACTION TAKEN IN MINUTE ORDER NO. 74-318 AND DENIED TRAVEL REQUEST FOR RICHARD S. CHIOLIS, MARRIAGE COUNSELOR, TO ATTEND THE 12TH ANNUAL CONFERENCE OF CONCILIATION COURTS IN HONOLULU AND HILO HAWAII, FROM MAY 11 TO MAY 18, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: Marchand. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-494: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2042, 2086, 2106, 2236, 2300, 2301 AND 2315, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR's- Transfers-1974

5 MINUTE ORDER NO. 74-495: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2091, 2154, 2169, 2206, 2207, 2208 AND 2235, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Retirement System

6 MINUTE ORDER NO. 74-496: APPROVED CLAIM FOR ACTUARIAL VALUATION COSTS FOR SAFETY MEMBERS FOR A TOTAL OF $240.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CLAIM.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin.-
ACCOUNTS- Receivable Control.

7 MINUTE ORDER NO. 74-497: GRANTED PERMISSION TO REMOVE THE BALANCE OF ALL ACCOUNTS ASSIGNED TO COLLECTION AGENCIES FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROL AT THE TIME THEY ARE ASSIGNED AS REQUESTED BY THE HOSPITAL ADMINISTRATOR AND AUDITOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
CEMETERY DISTRICT-
Knights Landing.

8 MINUTE ORDER NO. 74-498: AUTHORIZED A DRY FINANCING PERIOD ADVANCE IN THE AMOUNT OF $1,300.00 TO THE KNIGHTS LANDING CEMETERY DISTRICT, FOR THE PURCHASE OF A NEW LAWN MOWER, WITH A CONDITION THAT THE ABOVE AMOUNT BE PAID BACK TO THE COUNTY FROM THE FIRST RECEIPT OF PROPERTY TAX.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH SERVICES-
AGREEMENTS- With Yolo Alternatives
Inc. for Chronic Offenders.
HEALTH-MENTAL HEALTH SERVICES-
Comm. Alternatives Rehabilitation
for Chronic Offenders.

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-499: APPROVED AGREEMENT NO. 74-70 AMENDING AGREEMENT NO. 73-189 FOR SERVICES RENDERED BY YOLO ALTERNATIVES INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the aboveMinute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-EAST YOLO MEDICAL
FACILITY- (SALUD CLINIC)-
AGREEMENTS- Family Nurse
Practitioner Services.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-500: APPROVED AGREEMENT NO. 74-71 WITH CHERIE SMITH AND APPROVED AGREEMENT NO. 74-72 WITH JOANN TROLLINGER TO PROVIDE FAMILY NURSE PRACTITIONER COVERAGE AT SALUD CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AGRICULTURE COMMISSIONER-PRE-
DATORY LIFE & TRAPPERS-Agreements

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-501: APPROVED AGREEMENT NO. 74-73 WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE, CALIFORNIA DEPARTMENT OF AGRICULTURE AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR CONTINUATION OF THE PREDATORY ANIMAL CONTROL IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-West Sacramento

SEE:
RESOLUTION BOOK NO. 14

12 RESOLUTION NO. 74-58, ACCEPTING A DEED FROM ARTHUR F. TURNER AND EDITH M. TURNER AND CONSENTING TO THE RECORDATION OF A GRANT DEED CONVEYING TITLE OF PROPERTY TO THE COUNTY OF YOLO, LOCATED ON THE NORTH SIDE OF MERKLEY AVENUE ACROSS THE STREET FROM THE PRESENT LIBRARY, WHICH CONSISTS OF A PARCEL OF LAND 150 FEET BY 200 FEET, FOR A PERMANENT WEST SACRAMENTO LIBRARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-West Sacramento

13 MINUTE ORDER NO. 74-502: AUTHORIZED A COMMITTEE OF SEVEN MEMBERS TO BE CONSTITUTED IN REGARDS TO A STUDY COMMITTEE FOR THE NEW WEST SACRAMENTO LIBRARY AS FOLLOWS:

1- County Librarian.
2- Supervisor Edmonds.
3- Supervisor Espigares.
4- Member of the Library Advisory Board from the East Yolo Area.
5- Chairman of the Library Advisory Board.
6- Chairman of the Friends of the Library.
7- County Executive.

IT WAS FURTHER REQUESTED THAT THE SUPERVISOR OF THE AREA CALL THE ORGANIZATIONAL MEETING OF THE WEST SACRAMENTO LIBRARY STUDY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES.

14 MINUTE ORDER NO. 74-503: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE ONLY, AND SET MAY 13, 1974, AT 9:30 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE COUNTY EXECUTIVE'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-BOARD OF SUPERVISORS- Destruction-Records.

15 MINUTE ORDER NO. 74-504: GRANTED PERMISSION FOR THE CLERK OF THE BOARD OF SUPERVISORS TO DESTROY CERTAIN OLD RECORDS THAT ARE NO LONGER NEEDED AS LISTED IN THE COUNTY COUNSEL'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resols.
WELFARE- DAY CARE AGREEMENT- E.O.C.- Yolo County.

16 MINUTE ORDER NO. 74-505: ACCEPTED THE ECONOMIC OPPORTUNITY COMMISSION EXTENDED CHILD CARE CENTERS REPORT AS FILED WITH THE CLERK AND REFERRED THE REPORT TO THE WELFARE DIRECTOR TO REVIEW AND SUBMIT HIS COMMENTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-HOUSING ADMINISTRATION- Minute Orders & Resolutions.
SEE: AGREEMENT BOOK NO. 25

17 MINUTE ORDER NO. 74-506: APPROVED AGREEMENT NO. 74-74 WITH CONNERLY AND ASSOCIATES, TO PROVIDE ASSISTANCE IN DEVELOPING A HOUSING PROGRAM FOR YOLO COUNTY UNDER ADMINISTRATION OF THE YOLO COUNTY HEALTH DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

18 MINUTE ORDER NO. 74-507: CONTINUED PUBLIC HEARING TO SEPTEMBER 3, 1974, AT 2:00 P.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW A 600 UNIT MOBILE HOME PARK ON WEST SIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA. SAID MATTER WAS CONTINUED AT THE REQUEST OF THE PLANNING DEPARTMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 6, 1974, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AVIATION- Medlock Field
PARKS- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 74-508: REFERRED COPY OF A LETTER DATED APRIL 23, 1974, FROM THE DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINSTRATION, TO THE YOLO COUNTY AVIATION ADVISORY COMMITTEE AND THE PLANNING DIRECTOR TO REVIEW AND SUBMIT COMMENTS IN REGARDS TO PROPOSED ESTABLISHMENT OF MEDLOCK FIELD, AS PROPOSED BY MEDLOCK DUSTERS, INC., WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Orde was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PROCLAMATIONS.

20 MINUTE ORDER NO. 74-509: DESIGNATED THE MONTH OF MAY, 1974, AS "CORRECT POSTURE MONTH" TO BE OBSERVED THROUGHOUT THE UNITED STATES.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUREAU- OF LAND MANAGEMENT-
United States.

21 MINUTE ORDER NO. 74-510: INSTRUCTED THE CLERK TO REQUEST THE BUREAU OF LAND MANAGEMENT TO MEET WITH THE YOLO COUNTY BOARD OF SUPERVISORS AT A REGULAR BOARD MEETING TO DISCUSS THE APPLICATIONS FOR GEOTHERMAL DEVELOPMENT LEASES ON MOST OF THE BLM LAND IN YOLO COUNTY. THE BOARD FURTHER REQUESTED THE BUREAU TO SUBMIT A DATE AND TIME THAT THEY CAN APPEAR BEFORE THE BOARD OF SUPERVISORS SO THAT THE MATTER CAN BE SCHEDULED ON THE AGENDA FOR CONSIDERATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Espigares was excused at 11:15 A.M.

File:
BOARDS- COMPREHENSIVE TRANSPORTATION ADVISORY BOARD-
Appointments and Oaths of Office

22 MINUTE ORDER NO. 74-511: APPOINTED SUPERVISOR MARCHAND TO REPRESENT YOLO COUNTY ON THE COMPREHENSIVE TRANSPORTATION ADVISORY BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Duncan. Noes: None. Absent: Stephens, Espigares.

Supervisor Espigares arrived at 11:25 A.M.

File:
ROADS-COUNTY- No. 31.
ROADS-COUNTY- No. 93A.

23 MINUTE ORDER NO. 74-512: ACCEPTED THE BID OF HAZLIP CONSTRUCTION, INC., THE SUCCESSFUL BIDDER, OFFERING TO CONSTRUCT THAT PORTION OF COUNTY ROAD NO. 31 FROM COUNTY ROAD NO. 93A TO 1.1 MILE EAST OF TWO-LANE HIGHWAY, FOR $139,562.75 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY- No. 102
ROADS-COUNTY- No. 27

24 MINUTE ORDER NO. 74-513: ACCEPTED THE BID OF HAZLIP CONSTRUCTION INC., THE SUCCESSFUL BIDDER, OFFERING TO RESURFACE, RECONSTRUCT AND WIDEN COUNTY ROAD NO. 102 FROM 1.1 MILE SOUTH OF COUNTY ROAD 27 TO 0.6 MILES NORTH OF COUNTY ROAD NO. 27 FOR $214, 125. 97 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ROADS-COUNTY-No. 24
-No. 98
-No. 99W
-No. 17
-Second St.

SEE:
ORDINANCE BOOK NO. 6

25 ORDINANCE NO. 704, ESTABLISHING MAXIMUM SPEED LIMIT OF 45 M.P.H. ON COUNTY ROAD NO. 24 BETWEEN THE WOODLAND CITY LIMITS AND COUNTY ROAD NO. 98, AND ORDINANCE NO. 705, ESTABLISHING MAXIMUM SPEED LIMIT OF 45 M.P.H. ON COUNTY ROAD NO. 99W BETWEEN A POINT 0.2 MILE NORTH OF COUNTY ROAD NO. 17 TO SECOND STREET, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCES.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Maintained
Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 14

26 RESOLUTION NO. 74-59, ADOPTING THE YOLO COUNTY MAINTAINED MILEAGE MAP FOR 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adoted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent Stephens.

File:
ROADS-COUNTY-Jefferson Blvd.
ROADS-COUNTY-Clarksburg Rd.

27 MINUTE ORDER NO. 74-514: APPROVED WORK ORDER NO. 5241 TO ACQUIRE RIGHT OF WAY AND WIDEN ROAD ON THE WEST SIDE OF JEFFERSON BLVD. AND SOUTH SIDE OF CLARKSBURG ROAD TO PROVIDE BETTER ALIGNMENT WITH ROAD TO THE EAST.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes None. Absent: Stephens.

File:
ROADS-COUNTY-No. 53

28 MINUTE ORDER NO. 74-515: APPROVED WORK ORDER NO. 5240 TO REMOVE ROCK OUTCROPS TO FACILITATE MOVEMENT OF FIRE FIGHTING EQUIPMENT AND PERSONNEL ON COUNTY ROAD NO. 53 AT CASEY FLAT GORGE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS-201 West Beamer St., Woodland-Mental Health Services.
BUILDINGS-213 West Beamer St., Woodland-Mental Health Services.
BUILDINGS-510 Fifth St., Davis-Mental Health Services.

29 MINUTE ORDER NO. 74-516: APPROVED PLANS AND SPECIFICATIONS FOR REMODELING OF OFFICES FOR THE YOLO COUNTY MENTAL HEALTH SERVICES LOCATED AT 201 WEST BEAMER STREET, 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AND AT 510 FIFTH STREET, DAVIS, CALIFORNIA. THE BOARD SET MAY 30, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE ABOVE MENTIONED PROJECTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Linden Road.

SEE:
AGREEMENT BOOK NO. 25

30 MINUTE ORDER NO. 74-517: APPROVED AGREEMENT NO. 74-75, WITH THE SACRAMENTO NORTHERN RAILROAD FOR WIDENING OF LINDEN ROAD IN WEST SACRAMENTO. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
DUMPS- COUNTY- Dunnigan
- Esparto
- Guinda
- Knights Landing

31 MINUTE ORDER NO. 74-518: APPROVED THE WORK AS HAVING BEEN COMPLETED ON THE NEW FENCES AROUND THE DUNNIGAN, ESPARTO, GUINDA AND KNIGHTS LANDING DUMPS IN ACCORDANCE WITH THE BID AND AGREEMENT NO. 74-18 FILED WITH THE CLERK. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- Signs- Stop
ROADS- COUNTY- Hobson Ave.
- Lisbon St.
- Water St.
- Solano St.

SEE:
RESOLUTION BOOK NO. 14

32 RESOLUTION NO. 74-60, AUTHORIZING STOP SIGNS ON HOBSON AVENUE AT LISBON STREET; AND
RESOLUTION NO. 74-61, AUTHORIZING STOP SIGNS ON WATER STREET AT HOBSON AVENUE; AND
RESOLUTION NO. 74-62, AUTHORIZING STOP SIGNS ON HOBSON AVENUE AT SOLANO STREET, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- SIGNS- Stop.
ROADS- COUNTY- Bryte Avenue
- Kegle Drive
- Anna Street
- No. 136
- Cummins Way
- Sixth St.
- Arthur Drive

SEE:
RESOLUTION BOOK NO. 14

33 RESOLUTION NO. 74-63, DESIGNATING ANNA STREET FROM BRYTE AVENUE TO KEGLE DRIVE AS A THROUGH STREET; AND
RESOLUTION NO. 74-64, DESIGNATING ANNA STREET FROM KEGLE DRIVE TO COUNTY ROAD 136 AS A THROUGH STREET; AND
RESOLUTION NO. 74-65, DESIGNATING CUMMINS WAY FROM KEGLE DRIVE TO SIXTH STREET, AS A THROUGH STREET; AND
RESOLUTION NO. 74-66, AUTHORIZING STOP SIGN ON CUMMINS WAY AT ARTHUR DRIVE, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 2:35 P.M. and reconvened at 3:45 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
DUMPS- COUNTY-SOLID WASTE DISPOSAL FACILITY- Yolo Bypass Site.
DUMPS- COUNTY- Policy.

SEE:
RESOLUTION BOOK NO. 14

34 RESOLUTION NO. 74-67, MAKING FINAL DETERMINATION OF LOCATION OF CENTRAL LANDFILL SOLID WASTE DISPOSAL SITE, AUTHORIZING ACQUISITION OF PROPERTY THEREFOR, AND DETERMINING AMOUNT OF JUST COMPENSATION THEREFOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
DUMPS- COUNTY-SOLID WASTE DISPOSAL FACILITY- Yolo Bypass Site.
DUMPS- COUNTY- Policy.

35 MINUTE ORDER NO. 74-519: AUTHORIZED THE COUNTY COUNSEL AND COUNTY EXECUTIVE TO PROCEED WITH THE PURCHASE OF PROPERTY FOR THE SOLID WASTE DISPOSAL SITE.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:58 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisors Stephens. Chairman Duncan presided at the meeting.

File:
HEALTH-MENTAL HEALTH-
C.A.R.E. PROGRAMS- Drunk
Driver Program.

36 MINUTE ORDER NO. 74-520: SETS MAY 13, 1974, AT 2:30 P.M. TO HEAR FURTHER PRESENTATIONS ON C.A.R.E. THE DRUNK DRIVER PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PROBATION-Group Home Program
for Wards of Juvenile Court-
Boys.
PROBATION- Proposal for Group
Home for Children.
PROBATION- Group Home Program
for Wards of the Juvenile Ct-
Fee.
BUILDINGS-LEASED-427 North St.-
Wld., CA-Juvenile Group Home
Program.

37 MINUTE ORDER NO. 74-521: AUTHORIZED THE CHIEF PROBATION OFFICER TO WORK WITH THE COUNTY COUNSEL AND COUNTY EXECUTIVE TO COME UP WITH FACTS PERTAINING TO THE RENTAL OF A BOYS GROUP HOME LOCATED IN WOODLAND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUSINESS LICENSE- In Unincor-
porated areas of Yolo County.
TAXI-CAB- Regulations.
COMMITTEES-AD HOC COMMITTEE ON
COUNTY-WIDE BUSINESS LICENSE.

38 MINUTE ORDER NO. 74-522: SETS JUNE 10, 1974, AT 7:30 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED DRAFT OF A COUNTY BUSINESS LICENSE ORDINANCE AND TAXI-CAB ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

39 MINUTE ORDER NO. 74-523: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:39 P.M. ON THE 6TH DAY OF MAY 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Jno. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers and
Jno. E. Duncan
Deputies

TYPED BY PC
PROOF READ BY BAR

/ /

The Yolo County Board of Supervisors met the 13th day of May, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes- Approved.
BOARD OF SUPERVISORS-Correspond. List.
AUDITOR'S- Claims-Approved.
AUDITS- COUNTY BOOKS- Special Districts
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
AUDITS- COUNTY BOOKS- Judical Districts.
PUBLIC ADMINISTRATOR- PUBLIC GUARDIAN.
JUSTICE COURTS- Esparto.
JUSTICE COURTS- Grafton.
JUSTICE COURTS- Woodland.
DUMPS- Private
SERVICE AREAS- Port Center
SERVICE AREAS- El Macero
COMMISSIONS-EOC- Minute Orders & Resolutions.

1 MINUTE ORDER NO. 74-524: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 13, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for May 6, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needed no action.

3- Accepted the Audits prepared by the Auditor's Office for Port Center and El Macero County Service Area for the fiscal year ended June 30, 1973, as filed with the Clerk.

4- Accepted the Audits prepared by the Auditor's Office on the records and accounts of the Public Administrator and Public Guardian as of March 31, 1974, as filed with the Clerk.

5- Accepted Audit prepared by the Auditor's Office on the records and accounts of the Justice Court of the Esparto Judicial District as of March 31, 1974, as filed with the clerk.

6- Accepted Audit prepared by the Auditor's Office on the books and records of the Justice Court of the Grafton Judicial District as of March 31, 1974, as filed with the Clerk.

7- Accepted Audit prepared by the Auditor's Office on the records and accounts of the Woodland Justice Court as of February 28, 1974 and April 5, 1974, as filed with the Clerk.

8- Approved the Auditor's General Warrant Registers to be paid.

9- Approved OEO Form 314 for Economic Opportunity Commission OEO Grant for April, May and June, 1974, in accordance with a copy filed with the Clerk.

Upon motion of Supervisor Marchand, seconded by Supervisors Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT- Use Requests- Granted.

2 MINUTE ORDER NO. 74-525: INSTRUCTED THE CLERK TO FORWARD A COPY OF A LETTER TO PARK DIRECTOR THAT WAS RECEIVED FROM THE 1974 SENIOR CLASS OF THE DAVIS HIGH SCHOOL REQUESTING USE OF A PORTION OF THE YOLO COUNTY AIRPORT FOR A LAST GET TOGETHER. THE BOARD FAVORED APPROVAL OF THE REQUEST PROVIDED THE CLASS CAN MEET THE USUAL REQUIREMENTS FOR SANITATION FACILITIES, INSURANCE, POLICING THE AREA AFTER THE GET TOGETHER AND IF THE FEDERAL AVIATION ADMINISTRATION WILL APPROVE THIS USE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Private.

3 MINUTE ORDER NO. 74-526: REFERRED TO THE PLANNING COMMISSION A REQUEST FROM FRANKLIN K. GARDNER, ATTORNEY FOR FRED VANNUCCI AND JUNE VANNUCCI, FOR DESIGNATION OF TWO ACRES OF THEIR PROPERTY KNOWN AS YOLO COUNTY ASSESSOR'S PARCEL NUMBER 18-252-10 FOR THE PURPOSE OF A PRIVATE DUMP. THE BOARD DESIGNATED SAID PROPERTY AS A DISPOSAL AREA PURSUANT TO YOLO COUNTY CODE SECTION 6-7.02 FOR THE PURPOSE OF BURYING THE ABANDONED USED AUTOMOBILE TIRES, DUMPED ON APPLICANT'S LAND, ON CONDITION THAT A USE PERMIT BE GRANTED BY THE PLANNING DEPARTMENT FOR THAT PURPOSE. THE BOARD OF SUPERVISORS FOUND ITS ACTION TO BE CATEGORICALLY EXEMPT FROM CEQA AS ACTION FOR THE PROTECTION OF NATURAL RESOURCES AND THE ENVIRONMENT PURSUANT TO 14 CAC SECTIONS 15107 AND 15108 AND DIRECTED THE CLERK TO FILE A NOTICE OF EXEMPTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-527: APPROVED AUDITOR'S TRANSFER FUNDS NO. 2322, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

5 MINUTE ORDER NO. 74-528: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2303, 2315, 2323, 2324, 2346, 2353, 2360 and 2361, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- 2230-
Davis Commercial Center.-

6 MINUTE ORDER NO. 74-529: AUTHORIZED THE COUNTY AUDITOR TO REFUND TO DONALD MILLER THE AMOUNT OF $1,470.00, A TAX DEPOSIT REQUIRED FOR FILING DAVIS COMMERCIAL CENTER SUBDIVISION, SUBDIVISION NO. 2230, AS THE TAXES COVERED BY THE DEPOSIT HAVE BEEN PAID IN ACCORDANCE WITH THE AUDITOR'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
Admin- Medi-Cal.
WELFARE- Minute Orders
and Resolutions.
BOARD OF SUPERVISORS- Minute
Orders and Resolutions.

7 MINUTE ORDER NO. 74-530: AUTHORIZED THE COUNTY EXECUTIVE TO SEND LETTERS TO THE STATE ASSEMBLY WAYS AND MEANS COMMITTEE URGING THEIR SUPPORT OF ASSEMBLY BILL 3535, REGARDING MEDI-CAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and
Resolutions.

8 MINUTE ORDER NO. 74-531: AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY ANN C. MARZOTTO AS ELIGIBILITY WORKER I ON RANGE 14.5, STEP B, AT $566.00 PER MONTH, EFFECTIVE MAY 16, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

9 ORDINANCE NO. 650.55, AMENDING THE SALARY ORDINANCE FOR THE COUNTY EXECUTIVE'S DEPARTMENT, TO ADD AN ASSISTANT COUNTY EXECUTIVE POSITION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-532: ACCEPTED AND APPROVED THE NEW CLASSIFICATION OF ADMINISTRATIVE SERVICE OFFICER II FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH A COPY OF THE DESCRIPTION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

11 MINUTE ORDER NO. 74-533: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION, DENIED DRAFT NEGATIVE DECLARATION AND REQUIRED DAVID MARQUEZ TO FILE AN ENVIRONMENTAL IMPACT REPORT WITH THE PLANNING COMMISSION IN REGARDS TO THE CREATION OF A THREE ACRE PARCEL AND A CREATION OF A FIVE ACRE PLUS PARCEL IN AN A-1 ZONE LOCATED BETWEEN COUNTY ROAD 94B AND STATE ROUTE 16 WEST OF WOODLAND. THE ABOVE APPEAL WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 13, 1974, AT 10:00 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF-CORONER- Minute
Orders and Resolutions.

12 MINUTE ORDER NO. 74-534: AUTHORIZED THE SHERIFF-CORONER TO SUBSTITUTE CERTAIN ITEMS BUDGETED FOR HIS CAPITAL OUTLAY, EQUIPMENT, BUDGET NO. 86-4300 IN ACCORDANCE WITH THE LIST ON THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-
Minute Orders and Resolutions.

13 MINUTE ORDER NO. 74-535: APPROVED YOLO COUNTY YOUTH SERVICES BUREAU SUMMER DAY-CAMP RECREATION PROGRAM JULY 9 THROUGH AUGUST 29, 1974 FOR WINTERS AND ESPARTO, PROVIDED THE FEE REGULATIONS CAN BE WORKED OUT WITH THE COUNTY AUDITOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Knights Landing
- Esparto
- Guinda
- Dunnigan

14 MINUTE ORDER NO. 74-536: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO ISSUE PERMITS FOR THE FOLLOWING INDIVIDUALS TO SALVAGE ITEMS FROM COUNTY DUMPS:

1- Cletus Linton --------- permit for all County Dumps.
2- Cornelius Harrell ----- permit for only Knights Landing Dump.
3- K.M. Frantz ---------- permit for only Esparto Dump.
4- William Brecheen and
Howard and Mary Russell-permit for only Knights Landing Dump.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 98
- No. 24

SEE:
AGREEMENT BOOK NO. 25

15 MINUTE ORDER NO. 74-537: APPROVED AGREEMENT NO. 74-76 WITH ROBERT R. GRIFFIN, JOAN B. GRIFFIN, JAMES R. LAWSON AND LOIS A. LAWSON; APPROVED AGREEMENT NO. 74-77 WITH JOE HEIDRICK AND EDITH I. HEIDRICK; AND APPROVED AGREEMENT NO. 74-78 WITH CHESTER G. ROTH, ALL RIGHT-OF-WAY CONTRACTS FOR IMPROVING THE INTERSECTION AT COUNTY ROADS NO. 98 AND 24. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Orders and Agreements were so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TRANSIT DISTRICT- Regional
SACRAMENTO TRANSIT AUTHORITY
PUBLIC WORKS- Transit
PUBLIC WORKS- Transit Plan for Senior Citizens.

16 MINUTE ORDER NO. 74-538: AUTHORIZED THE COUNTY EXECUTIVE AND PUBLIC WORKS DIRECTOR TO MEET WITH AND NEGOTIATE WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT FOR BUS SERVICES FOR FREEPORT AND CLARKSBURG.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 23
- No. 25
- No. 86A
-No. 87B

17 MINUTE ORDER NO. 74-539: APPROVED THE NORTHERN CALIFORNIA CONFERENCE OF SEVENTH-DAY ADVENTISTS REQUEST TO USE COUNTY ROADS 25, 86A, 23, 87B AND BACK ON COUNTY ROAD NO. 25 FOR A JUNIOR YOUTH BIKE RIDE ON SUNDAY MAY 19, 1974, PROVIDING THE DIRECTOR OF PUBLIC WORKS CAN WORK OUT ALL THE DETAILS TO THE SATISFACTION OF HIMSELF AND THE HIGHWAY PATROL. THE BOARD FURTHER AUTHORIZED THE ABOVE MENTIONED ROADS TO BE CLOSED TO THROUGH TRAFFIC EXCEPT FOR LOCAL TRAFFIC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 74-540: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PURCHASE TRAFFIC PAINT FROM J.E. BAUER COMPANY A DIVISION OF WHITTAKER CORPORATION, THE SUCCESSFUL BIDDER, AT $3.81 PER GALLON FOR WHITE PAINT AND $3.99 PER GALLON FOR YELLOW PAINT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Cummins Way
- Evergreen Ave.
- Davis Road
- Sutter Road

SEE:
AGREEMENT BOOK NO. 25

19 MINUTE ORDER NO. 74-541: APPROVED AGREEMENT NO. 74-79 WITH R. C. COLLET, INC., TO MAKE CERTAIN IMPROVEMENTS TO CUMMINS WAY STORM DRAIN, EVERGREEN AVENUE, DAVIS ROAD AND SUTTER ROAD, IN ACCORDANCE WITH THE PLANS AND SPECIFICATION AND BID PREVIOUSLY FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- BIKE ROUTES- Minute Orders and Resolutions.
COMMITTEES- CITIZENS BICYCLE PATH ADVISORY COMMITTEE- Minute Orders and Resolutions.
ROADS- COUNTY- Chiles
- Mace Blvd.
- El Macero Drive
- Cowell Blvd.

20 MINUTE ORDER NO. 74-542: APPROVED THE REQUEST OF THE CITY OF DAVIS FOR YOLO COUNTY TO PARTICIPATE IN THE CONSTRUCTION OF A BIKE PATH ON THE EAST SIDE OF MACE BLVD. BETWEEN EL MACERO DRIVE AND COWELL BLVD. AND TO SHARE A PORTION OF THE COST NOT TO EXCEED $1,500.00. THE BOARD FURTHER AMENDED MINUTE ORDER NO. 74-410 TO DELETE WORK INTENDED FOR MACE BLVD. BIKE PATH UNDER WORK ORDER NO. 5239.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File
ZONING- HEARINGS- Policy and Procedures.

21 MINUTE ORDER NO. 74-543: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE ONLY, AND SET MAY 20, 1974, AT 11:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION IN REGARDS TO AMENDING THE YOLO COUNTY ZONING REGULATIONS, CHAPTER 2, OF TITLE 8 OF THE YOLO COUNTY CODE FOR THE EXTRACTION OF ROCK, SAND AND GRAVEL FOR THE PURPOSE OF CREEK BANK PROTECTION AND-OR EROSION CONTROL. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 13, 1974, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:20 A.M.

File:
SUBDIVISIONS- Ivy Town North No. 3. -Subdivision No. 2214

22 MINUTE ORDER NO. 74-544: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NO. 2214, IVY TOWN NORTH NO. 3; ACCEPTED THE SUBDIVISION TAX BOND IN THE AMOUNT OF $2,216.00 THE ESTIMATED TAXES AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PARKS- Canyon Regional

23 MINUTE ORDER NO. 74-545: AUTHORIZED THE DIRECTOR OF PARKS TO MAKE APPLICATION FOR FEDERAL LAND AND WATER CONSERVATION FUND MONEY IN THE AMOUNT OF $75,000.00 TO BE APPLIED AS MATCHING FUNDS FOR THE DEVELOPMENT OF THE CANYON REGIONAL PARK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION WHEN PREPARED FOR DELIVERY TO THE STATE PRIOR TO JULY 1, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 11:40 A.M.

Amended by Minute Order no. 74-617

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD- Appointments and Oaths of Office.

24 MINUTE ORDER NO. 74-546: APPOINTED THE FOLLOWING PERSONS TO THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD:

SUPERVISORIAL DISTRICT NO. 1
Mrs. Marguerite Williams ---------- to represent Public Interest, to succeed William E. Denton and to serve for the term ending 12/31/76.

SUPERVISORIAL DISTRICT NO. 2
Mrs. Johanna Bauer ---------- Psychologist, to succeed Lawrence Bennett and to serve for the term ending 12/31/76.

Mrs. Sybil Hershey ---------- Public Interest, pertaining to Mental Retardation, to succeed Eleanor H. Little and to serve for the term ending 12/31/76.

SUPERVISORIAL DISTRICT NO. 4
Mrs. Claire Eastman ---------- Social Worker, to succeed Mrs. Jean Northup and to serve for a term ending 12/31/74.

SUPERVISORIAL DISTRICT NO. 5
Mrs. Alice Coelho ---------- Public Interest for Mental Retardation, to succeed Patricia A. Lowrey and to serve for the term ending 12/31/76.

Rodney Baker ---------- Public Interest, to succeed Mrs. Lucy Bojorquez and to serve for the term ending 12/31/75.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File: EMS-H (EMS Act)
EMERGENCY MEDICAL SERVICES ACT
HOSPITAL- YOLO GENERAL- ADMIN-
Emergency Medical Services.

25 MINUTE ORDER NO. 74-547: THE BOARD OF SUPERVISORS AGREED TO PARTICIPATE IN THE DEVELOPMENT OF A SYSTEMS APPROACH TO EMERGENCY MEDICAL SERVICES PLANNING AND UNDERSTAND THAT THERE ARE SOME ERRORS BUT DO WISH TO BE IN THIS SYSTEMS APPROACH IN THIS REGION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: Edmonds, Espigares. Absent: None.

Supervisor Espigares was excused at 3:06 P.M. to answer a phone call.

Supervisor Espigares returned at 3:08 P.M.

File:
HEALTH-Drug & Alcohol Abuse Control Plan.
HEALTH-MENTAL HEALTH-C.A.R.E. PROGRAMS-Drunk Driver Program.

26 MINUTE ORDER NO. 74-548: THE BOARD OF SUPERVISORS AGREED TO STAY WITH THE COUNTYWIDE COMMUNITY ALCOHOL AND OTHER DRUG ABUSE CONTROL PLAN ALREADY IN EFFECT, BUT AGREED TO LEAVE THE DOOR OPEN FOR THE SACRAMENTO SAFETY COUNCIL.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY- Minute Orders and Resolutions.
CITIES- WOODLAND- Minute Orders and Correspondence.

27 MINUTE ORDER NO. 74-549: AUTHORIZED A LETTER TO BE SENT TO THE CITY OF WOODLAND REQUESTING THE CITY TO RELEASE THEIR OPTION ON THE GIBSON HOUSE, LOCATED ON GIBSON STREET IN WOODLAND, SO THE BUILDING COULD BE CONSIDERED AS A SITE FOR A COUNTY MUSEUM.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Chairman of the Board of Supervisors was excused at 3:15 P.M. to answer a phone call. Vice-Chairman Marchand presided in the absence of Chairman Duncan.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 74-550: GRANTED PERMISSION TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO PLACE A DISPLAY CASE IN THE ROTUNDA OF THE YOLO COUNTY COURTHOUSE FOR THE PURPOSE OF DISPLAYING OBJECTS OF HISTORICAL SIGNIFICANCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

Chairman Duncan returned at 3:20 P.M. and presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 74-551: THE BOARD OF SUPERVISORS WENT ON RECORD ENDORSING PROPOSITION NO. 5 ON THE JUNE 4, 1974 PRIMARY BALLOTT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vot

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

30 MINUTE ORDER NO. 74-552: GRANTED PERMISSION TO THE PLANNING DEPARTMENT TO REFUND THE AMOUNT OF $100.00 FILING FEES WHICH WERE PAID TO YOLO COUNTY RELATIVE TO WASHINGTON WATER & LIGHT COMPANY APPLICATION FOR A USE PERMIT FOR PROPERTY THE COMPANY OWNS ON 2ND STREET IN BRODERICK, AS VERBALLY REQUESTED BY THE PLANNING DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 3:45 P.M. and returned at 3:47 P.M.

File:
PLANNING-MASTER PLAN- General Plan Element.

31 MINUTE ORDER NO. 74-553: AUTHORIZED THE COUNTY COUNSEL AND PLANNING DIRECTOR TO DRAW UP A PROPOSED RESOLUTION TO BE CONSIDERED BY THE BOARD OF SUPERVISORS AT THE NEXT BOARD MEETING REQUESTING A DEADLINE DATE BE EXTENDED AS INDICATED IN THE PLANNING DIRECTORS LETTER FILED WITH THE CLERK ON THE SEISMIC SAFETY, SAFETY, NOISE AND SCENIC HIGHWAYS ELEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 3:55 P.M. and returned at 3:57 P.M:

Supervisor Edmonds was excused at 3:59 P.M. and returned at 4:00 P.M.

The Board of Supervisors recessed at 4:17 P.M. and reconvened at 4:24 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
CLAIMS- Against the County of Yolo.

32 MINUTE ORDER NO. 74-554: AUTHORIZED A COMPROMISE OF THE MATTER OF LUIS AND MARY LOPEZ VS. COUNTY OF YOLO AND YOLO GENERAL HOSPITAL, ARISING OUT OF OCCURANCE OF JULY 19, 1972, IN THE AMOUNT OF $20,000.00 AND ACCEPTED THIS RECOMMENDATION AND AUTHORIZED THE CHAIRMAN TO EXECUTE SUCH AN OFFER ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:29 P.M. and reconvened at 8:00 P.M. All members of the Board were present except Supervisor Edmonds was excused to represent the Board of Supervisors at another meeting in the East Yolo Area. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 74-555: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:30 P.M. ON THE 13TH DAY OF MAY, 1974, UNTIL MAY 20, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara A. Rodgers and
Pete E. Lucas
Deputies

TYPED BY ____
PROOF READ BY ____

The Yolo County Board of Supervisors met the 20th day of May, 1974, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, at 292 West Beamer Street, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 74-555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR'S Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
CLAIMS-Against the County.
TREASUER-TAX COLLECTOR-TREASURER-REPORTS-Monthly
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.
COMMITTEE-COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office.
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District No. 2.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District No. 3.

Amended Item 8, by Minute Order No. 74-637

1 MINUTE ORDER NO. 74-556: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 20, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for May 13, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needed no action.

3- Approved the Auditor's General Warrant Register to be paid.

4- Accepted the Treasurer-Tax Collector's report of receipts and disbursements made for the month ending April 30, 1974, as filed with the Clerk.

5- Accepted Audit Report prepared by the Auditor's Office on the Agriculture Commissioner and Sealer of Weights and Measures Departments.

6- Accepted Audit Reports prepared by the Auditor's Office on Storm Drainage Maintenance District Number 2 and Number 3, for the fiscal year ending June 30, 1973.

7- Set June 3, 1974 at 10:30 A.M., as the date and time to hold a Public Hearing on an appeal from the decision of the Yolo County Planning Commission on a request to divide a forty acre parcel from the remainder of R.D. Karn's 352 ranch in order to sell it, as he is in the cattle business, and does not wish to be hampered by the young orchard. Said request was refused on the basis of an environmental impact, despite his Negative Environmental Impact Statement.

8- Appointed Mrs. Barbara Smith, Public Interest, Mental Health Association, 1104 Fordham Drive, Davis, CA 95616, to serve on the Mental Health Advisory Board to succeed Mrs. Connie Blankenship for a term ending December 31, 1974 and further re-appointed Homer Mathews, 1029 Jefferson Blvd., West Sacramento, CA 95691, to serve as a member on the Mental Health Services Advisory Board for a term ending December 31, 1976.

9- Amended Minute Order No. 74-331 to read: "Lucile P. Shumaker", instead of Lucile P. Shumacker, be appointed to the Yolo County Museum Advisory Committee as a representative from Supervisorial District No. 1.

10- Denied the Claim against the County of Yolo, filed by Virga & Reynoso, Attorneys, at Law, on behalf of Raymond Reynoso, Executor of the Estate of Caroline Reynoso Ybarra, Edward Reynoso, Helen Castaneda, Michele Gutierrez, Linda Perez, Lydia Henning, Bonficio Reynoso c/o Raymond Reynoso, for Claim for Damages regarding the death of Caroline Reynoso Ybarra and referred the Claim to the County's Insurance Carriers.

11- Re-appointed Mrs. Mary Lou Hernandez to the Yolo County Library Advisory Board for term ending 5/31/76.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:05 A.M.

File:
AUDITOR'S- Transfers-1974

2 MINUTE ORDER NO. 74-557: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2419 THRU 2421, NOS. 2428 THRU 2429 AND NO. 2382, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1974

3 MINUTE ORDER NO. 74-558: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2362 THRU 2364, NOS. 2374 THRU 2375, NO. 2377 THRU 2378, NO. 2381, NOS. 2386 THRU 2390, NOS. 2411 THRU 2415, NO. 2418, NOS. 2422 THRU 2427, NO. 2430 & No. 2466, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 74-559: APPROVED THE REQUEST OF THE PURCHASING AGENT FOR AN ADDITIONAL POSITION FOR THE COUNTY BUILDING AND GROUNDS DEPARTMENT, EFFECTIVE JULY 1, 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 74-560: APPOINTED CHARLENE M. KUHNZ, AS SUPERVISING PUBLC HEALTH NURSE, ON RANGE 27.5, STEP A, $1017 PER MONTH, EFFECTIVE JUNE 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

6 MINUTE ORDER NO. 74-561: APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR MRS. SHERRY L. CONSTANT, DEPARTMENTAL SECRETARY, YOLO GENERAL HOSPITAL, FOR THE PERIOD OF MAY 10, 1974 THRU MAY 13, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 74-562: APPROVED THE PURCHASE OF A SONY TC-66 CASSETTE-CORDER, INCLUDING BATTERIES, MIKE, EARPHONES, TONE CONTROL, AUXILLIARY JACK AND CARRYING CASE, TO REPLACE INVENTORY # 24-511 WHICH WAS STOLEN, IN AMOUNT OF $74.15 FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

File:
STEP RAISES- Increases to

8 MINUTE ORDER NO. 74-563: APPROVED STEP RAISE NO. 74-4 FOR THE YOUTH SERVICES BUREAU COORDINATOR, PHYLLIS EMERT, TO RANGE 27, STEP C, AT $1092.00 PER MONTH, EFFECTIVE JUNE 1, 1974, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

FOR RETIRED EMPLOYEES WHO ARE ENROLLED IN THE KAISER PLAN TO BE EFFECTIVE JULY 1, 1974, WITH INSTRUCTIONS THAT THE CLERK NOTIFY THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION IN CASE THEY HAVE NOT BEEN NOTIFIED BY THE KAISER FOUNDATION HEALTH PLAN, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried,the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Stephens arrived at 9:05 A.M.

File:
AUDITOR'S- Transfers-1974

2 MINUTE ORDER NO. 74-557: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2419 THRU 2421, NOS. 2428 THRU 2429 AND NO. 2382, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1974

3 MINUTE ORDER NO. 74-558: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2362 THRU 2364, NOS. 2374 THRU 2375, NO. 2377 THRU 2378, NO. 2381, NOS. 2386 THRU 2390, NOS. 2411 THRU 2415, NO. 2418, NOS. 2422 THRU 2427, NO. 2430 & No. 2466, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 74-559: APPROVED THE REQUEST OF THE PURCHASING AGENT FOR AN ADDITIONAL POSITION FOR THE COUNTY BUILDING AND GROUNDS DEPARTMENT, EFFECTIVE JULY 1, 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 74-560: APPOINTED CHARLENE M. KUHNZ, AS SUPERVISING PUBLC HEALTH NURSE, ON RANGE 27.5, STEP A, $1017 PER MONTH, EFFECTIVE JUNE 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

6 MINUTE ORDER NO. 74-561: APPROVED A LEAVE OF ABSENCE WITHOUT PAY FOR MRS. SHERRY L. CONSTANT, DEPARTMENTAL SECRETARY, YOLO GENERAL HOSPITAL, FOR THE PERIOD OF MAY 10, 1974 THRU MAY 13, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 74-562: APPROVED THE PURCHASE OF A SONY TC-66 CASSETTE-CORDER, INCLUDING BATTERIES, MIKE, EARPHONES, TONE CONTROL, AUXILLIARY JACK AND CARRYING CASE, TO REPLACE INVENTORY # 24-511 WHICH WAS STOLEN, IN AMOUNT OF $74.15 FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health Insurance.

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-564: APPROVED AGREEMENT NO. 74-80, WITH THE KAISER FOUNDATION HEALTH PLAN, INC., TO AMEND CONTRACT BY INCREASING THE RATE FOR RETIRED EMPLOYEES WHO ARE ENROLLED IN THE KAISER PLAN TO BE EFFECTIVE JULY 1, 1974, WITH INSTRUCTIONS THAT THE CLERK NOTIFY THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION IN CASE THEY HAVE NOT BEEN NOTIFIED BY THE KAISER FOUNDATION HEALTH PLAN, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried,the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Davis Road.
ROADS-COUNTY-Antioch Avenue.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-565: APPROVED AGREEMENT NO. 74-81, A RIGHT-OF-WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND KENNETH W. AND MARGARET L. RUDOLPH, FOR CERTAIN IMPROVEMENTS ON DAVIS ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24.
ROADS-COUNTY-No. 98

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-566: APPROVED AGREEMENT NO. 74-82, CONSENT TO RIGHT-OF-WAY AGREEMENT, BETWEEN THE COUNTY OF YOLO AND CLARENCE DANIELSON, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

12 MINUTE ORDER NO. 74-567: GRANTED AN EXTENSION OF TIME UNTIL MAY 20, 1975 TO AMERICAN HOMES, LTD., TO INSTALL STREET WORK IN ELKHORN VILLAGE UNIT NO. 10, AS VERBALLY REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
UNDERGROUND UTILITIES DISTRICTS NO. 2.

13 MINUTE ORDER NO. 74-568: AUTHORIZED $2,500.00 FOR PUBLIC WORKS TO PUT INTO FACILITIES FOR UNDERGROUND SERVICES IN UNDERGROUND UTILITIES DISTRICT NO. 2, LOCATED IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-Roof.

14 MINUTE ORDER NO. 74-569: ACCEPTED THE BID OF PAULSEN BROTHERS, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $56,950.00 OFFERING TO RE-ROOF THE YOLO COUNTY HOSPITAL, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK AND REJECTED ALL OTHER BIDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Electrical Systems.

15 MINUTE ORDER NO. 74-570: ACCEPTED THE BID OF HOLVERSTOTT ELECTRIC COMPANY FOR ELECTRICAL INSTALLATION AT THE YOLO COUNTY COURTHOUSE, IN THE AMOUNT OF $16,855.00 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so orderedby the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURHTOUSE-Mechanical-
AUDITOR-Data Processing

16 MINUTE ORDER NO. 74-571: APPROVED THE PLANS AND SPECIFICATIONS FOR MECHANICAL WORK FOR THE COMPUTER FACILITIES AT THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA AND SETS JUNE 6, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE ABOVE PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS-City of Woodland.
CITIES-WOODLAND-Correspondence and Minute Orders.
BUILDINGS-COURTHOUSE-Electrical System.

17 MINUTE ORDER NO. 74-572: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVISE THE PACIFIC GAS & ELECTRIC COMPANY THAT THE COUNTY APPROVES THE USE OF $29,000.00 OF THE UNDERGROUND FUNDS AVAILABLE FOR PARTICIPATION WITH THE WOODLAND UNDERGROUNDING PROJECT NO. 6 AROUND THE COURTHOUSE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 27.
-No. 31.
-No. 93A.

Amended by Minute Order No. 74-637

SEE:
AGREEMENT BOOK NO. 25

18 MINUTE ORDER NO. 74-573: APPROVED AGREEMENT NO. 74-83 WITH HAZLIP CONSTRUCTION, INC., FOR THE AMOUNT OF $176,000.00 FOR IMPROVEMENTS TO COUNTY ROAD NO. 102 IN THE VICINITY OF COUNTY ROAD NO. 27; AND APPROVED AGREEMENT NO. 74-84 WITH HAZLIP CONSTRUCTION, INC., FOR THE AMOUNT OF $139,562.75 FOR IMPROVEMENTS TO COUNTY ROAD NO. 31 FROM COUNTY ROAD NO. 93A TO 1.1 MILE EAST OF TWO-LANE HIGHWAY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-TECHNICIAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION-Appointments & Oaths of Office.
BUILDINGS-Technical Review Committee on Building Construction.

19 MINUTE ORDER NO. 74-574: APPOINTED THOMAS M. BERLINER, 337 DEL ORA, DAVIS, CALIFORNIA, AS AN ADVISORY TO THE TECHNICAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION TO MAKE RECOMMENDATIONS TO ASSIST THE HANDICAPPED PEOPLE IN WHEEL CHAIRS TO BE ABLE TO MANEUVER THEIR WHEEL CHAIRS IN AND OUT OF PUBLIC BUILDINGS, ON SIDEWALKS AND ACROSS STREETS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 74-575: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED THE APPEAL OF COULTER CLAEYS ON A NEGATIVE DECLARATION AND REQUIRED COULTER CLAEYS TO FURNISH A FULL E.I.R. WITH THE PLANNING COMMISSION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 20, 1974, AT 10:30 A.M., IN THE PRESENCE OF MR. CLAEYS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 25

21 MINUTE ORDER NO. 74-576: APPROVED AGREEMENT NO. 74-84, BETWEEN THE COUNTY OF YOLO AND JAMES & JOANNE GRIFFIS, EXTENDING TERM OF RECEIVING HOME AGREEMENT NO. 69-229 TO TERMINATE ON JUNE 30TH, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:20 A.M.

File:
ORDINANCES.
ZONING-HEARINGS-Policy.

SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO. 488.166, AMENDING ZONING ORDINANCE 488, CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, WITH REGARD TO ROCK, SAND AND GRAVEL EXTRACTION PRIMARILY FOR THE PURPOSE OF CREEK BANK PROTECTION AND/OR EROSION CONTROL, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 20, 1974, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 74-577: ENDORSED PROPOSITION NO. 2, THE $250 MILLION DOLLAR CLEAN WATER BOND ISSUE, ON THE JUNE 4, 1974, PRIMARY BALLOT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 11:25 A.M.

File:
COMMITTEE-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan-East Yolo Area-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 74-578: REMOVED NAMES OF MRS. JEANNETTE LAWHEAD, EDWARD CHEEVER, GENE WILCOX, LARMAR ORMOND, P. B. MONTEMAYOR, MARGIE CLARK, AND OBIE BRANDON FROM THE EAST YOLO GENERAL PLAN REVIEW ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-General Plan Element.

SEE:
RESOLUTION BOOK 14

25 RESOLUTION NO. 74-68, AUTHORIZING AND DIRECTING THE PLANNING DIRECTOR TO MAKE APPLICATION PURSUANT TO GOVERNMENT CODE SECTION 65302.2 TO THE COUNCIL ON INTERGOVERNMENTAL RELATIONS FOR AN EXTENSION OF TIME WITHIN WHICH TO ADOPT FOR YOLO COUNTY A SEISMIC SAFETY ELEMENT, A NOISE ELEMENT, A SAFETY ELEMENT, AND A SCENIC HIGHWAY ELEMENT, ALL TO THE YOLO COUNTY GENERAL PLAN FOR A REASONABLE PERIOD OF TIME, ALL AS SET FORTH IN THE REQUEST FOR GENERAL PLAN ELEMENT EXTENSIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-
Appointments & Oaths of Office.

26 MINUTE ORDER NO. 74-579: ACCEPTED THE RESIGNATION OF CHARLES GRAVES AS A MEMBER ON THE YOLO COUNTY PERSONNEL BOARD, EFFECTIVE MAY 20, 1974, AS FILED WITH THE CLERK, AND APPOINTED FRANK R. LINDBLAD, JR., 3416 GREEN MEADOW AVENUE, WEST SACRAMENTO, CA. AS A MEMBER OF THE PERSONNEL BOARD, EFFECTIVE MAY 20, 1974, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND TO SUCCEED CHARLES GRAVES, RESIGNED, FOR THE UNEXPIRED TERM ENDING 7/1/76.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
VETERANS SERVICE OFFICER-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 74-580: SETS MAY 28, 1974, AT 11:15 A.M., AS THE DATE AND TIME FOR THE VETERAN SERVICE OFFICER TO REPORT TO THE BOARD OF SUPERVISORS ON VETERANS' PREFERENCE LISTING.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 74-581: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE PURCHASING AGENT TO OBTAIN A VAN TO REPLACE A 1973 DODGE SURVEY VAN NO. 6242 THAT WAS INVOLVED IN AN ACCIDENT RECENTLY AND WILL COST ABOUT $2,000.00 TO REPAIR PLUS TIME IT WILL BE OUT OF SERVICE FOR REPAIRS. THE BOARD FURTHER INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A TRANSFER IN THE AMOUNT OF $4,500.00 TO PRESENT TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions

29 MINUTE ORDER NO. 74-582: AUTHORIZED THE COUNTY ASSESSOR TO EMPLOY THE SERVICES OF A PRIVATE ATTORNEY TO REPRESENT HIM IN THE CASE OF "ASSESSOR VS DENE HEDRICK" AND TO REPRESENT HIM BEFORE THE YOLO COUNTY PERSONNEL BOARD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BUILDINGS-NEW COUNTY ADMINISTRATION BUILDING-1974.

30 MINUTE ORDER NO. 74-583: SETS JUNE 10, 1974, AT 2:00 P.M., AS THE DATE AND TIME TO CONTINUE DISCUSSION ON THE FEASIBILITY REPORT, REGARDING THREE BUILDING SITES IN WOODLAND FOR PROPOSED NEW COUNTY ADMINISTRATION BUILDING, AS PREPARED BY HARRY J. DEVINE AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 74-584: ACCEPTED THE AFFIRMATIVE ACTION ADVISORY COMMITTEE RECOMMENDATION, AS FILED WITH THE CLERK, AND EMPLOYED WALT MCCLARIN TO SERVE AS A CONSULTANT TO THE SUB-COMMITTEE OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE IN PREPARING A PROPOSED AFFIRMATIVE ACTION PLAN FOR THE COUNTY OF YOLO. THE FEE IS SET AT $18.00 PER HOUR PLUS MILEAGE ALLOWANCE FOR TRAVEL TO WOODLAND TO MEET WITH THE SUB-COMMITTEE OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE THE TOTAL HOURS ESTIMATED FOR THIS SERVICE IS APPROXIMATELY 20 HOURS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION-Group Homes for Boys.
PROBATION-Group Home-For Wards of the Court.

32 MINUTE ORDER NO. 74-585: CONTINUED TO MAY 28, 1974, AT 2:00 P.M. THE DISCUSSION ON RENTING A BUILDING IN THE VICINITY OF FIRST AND BUSH STREETS, WOODLAND, CALIFORNIA, FOR A BOYS GROUP HOME.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 74-586: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 20TH DAY OF MAY, 1974, UNTIL MAY 28, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E Lucas
Deputy

TYPED BY
PROOF READ BY

/ / / / / / / / / / / / / / / / / / / /

MAY 28, 1974

The Yolo County Board of Supervisors met the 28th day of May, 1974, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, at 292 West Beamer Street, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 74-586. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence- List.
AUDITOR-Claims-Approved
AUDITS-COUNTY BOOKS-Special Districts.
DRAINAGE DISTRICTS-STORM DRAIN MAINTENANCE DISTRICT NO. 1- Madison Area.
LIGHTING DISTRICTS - Oaks.
- Arlington Oaks.
- Elkhorn Village.
- Westfield Village.
SERVICE DISTRICTS-Esparto Community-Minute Orders & Resolutions.
SUBDIVISIONS-WOODSIDE PARK UNIT NO. 2-Subdivision No. 2275.
AVIATION-Medlock Field.
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

1 MINUTE ORDER NO. 74-587: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 20, 1974, AS FOLLOWS:

1 - Approved Board of Supervisors Minutes for May 20, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that required no action.

3 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Accepted the Audit Reports prepared by the Auditor's Office for Storm Drainage Maintenance District No. 1; Oaks Lighting Maintenance District; Arlington Oaks Lighting Maintenance District; Elkhorn Village Lighting District No. 1; Westfield Village Lighting Maintenance District, Zones 1 & 2 and Esparto Community Services District for the fiscal year ended June 30, 1973, as filed with the Clerk. The Board instructed the County Auditor to meet with the Directors of the Esparto Community Services District to make correction on Accounts Receivable.

5 - Accepted Auditor's estimate of tax deposit on Woodside Park Unit No. 2, Subdivision No. 2275; Accepted the Bond for the estimated tax deposit and instructed the Clerk to prepare the map for recordation.

6 - Accepted Memorandum from Planning Director regarding Board Minute Order No. 74-508, Medlock Dusters, Inc., as filed with the Clerk.

7 - Sets June 17, 1974, at 11:00 A.M., as the date and time to hold a Public Hearing on an appeal from the decision of the Board of Zoning Adjustment denying a Use Permit to allow the operation of a truck terminal and appurtenances, including a shop, for trucks involved in hauling tomato's in the Western Yolo area, in the Agricultural General (A-1) Zone on the east side of County Road 89, just south of State Route 16, at Madison, California, as filed by Pozas Bros. Trucking Co., San Jose, California.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-Canvassing Election Returns-Approved.
COUNTY CLERK-Central Counting Place for Elections.

SEE:
RESOLUTION BOOK NO. 14

2 RESOLUTION NO. 74-69, AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS OF THE JUNE 4, 1974, PRIMARY ELECTION, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, AND
RESOLUTION NO. 74-70, PROVIDING FOR CANVASS OF BALLOTS AT A CENTRAL PLACE FOR THE JUNE 4, 1974, PRIMARY ELECTION, AT THE OFFICE OF THE ELECTION DEPARTMENT, 621 MAIN STREET, WOODLAND, CALIFORNIA, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Central Committees.

3 MINUTE ORDER NO. 74-588: DECLARED SIXTEEN CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY AS ELECTED BY THE BOARD OF SUPERVISORS IN ACCORDANCE WITH ELECTION CODE SECTION 8873 AND THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 74-589: AUTHORIZED THE PURCHASE OF STEEL FILE CABINETS FOR THE COUNTY CLERK'S OFFICE IN THE AMOUNT OF $2,200.00 TO BE TAKEN FROM ACCUMULATIVE CAPITOL OUTLAY FUND.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:10 A.M.

File:
COUNTY EXECUTIVE- PERSONNEL BOARD- Appointments and Oaths of Office.

5 MINUTE ORDER NO. 74-590: ACCEPTED THE RESIGNATION OF HOBERT W. SMART FROM THE YOLO COUNTY PERSONNEL BOARD EFFECTIVE MAY 28, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK: APPOINTED MARY JANE BROWNING, 915 CRAIG PLACE, DAVIS, CALIFORNIA, TO THE YOLO COUNTY PERSONNNEL BOARD EFFECTIVE MAY 29, 1974, TO SUCCEED HOBERT W. SMART, RESIGNED, AND TO SERVE THE UNEXPIRED TERM ENDING 7/1/74; AND APPOINTED LYDIA ESPITALLIER, RT. 1, BOX 1039, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY PERSONNEL BOARD, REPRESENTING THE MEMBER-AT-LARGE, EFFECTIVE MAY 29, 1974, TO SUCCEED IRA A. RESCH, RESIGNED, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Rescinded by Minute Order No. 74-666

File:
LIBRARY- COUNTY ADVISORY BOARD- Appointment and Oaths of Office.

6 MINUTE ORDER NO. 74-591: RE-APPOINTED MARY LOU HERNANDEZ ON THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR THE TERM ENDING 5/31/76.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
LAND LEASED- For Gas-Oil and Other Hydrocarbon Substances. with Atlantic Oil Company and Anacapa Oil Corporation.

7 RESOLUTION NO. 74-71, DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES AND SETS JUNE 24, 1974 AT 10:15 A.M. AS THE DATE AND TIME TO OPEN BIDS ON THE INTENTION TO LEASE REAL PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens,Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:15 A.M.

File:
AUDITOR'S- Transfers-1974

8 MINUTE ORDER NO. 74-592: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2470, 2497, 2500, 2514, 2517 AND 2531, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1974

9 MINUTE ORDER NO. 74-593: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2455, 2469, 2484, 2490, 2491, 2492, 2496, 2498, 2499, 2501, 2502, 2512, 2513, 2515, 2516, AND 2532, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

10 MINUTE ORDER NO. 74-594: WAIVED READING OF PROPOSED AMENDMENT TO THE COUNTY SALARY ORDINANCE, EXCEPT BY TITLE ONLY, AND SET JUNE 3, 1974, AT 11:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE AND CONSIDER IT FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- West Sacramento Library.
LIBRARY- COUNTY- West Sacramento

11 MINUTE ORDER NO. 74-595: AUTHORIZED A CONTRACT TO BE PREPARED WITH THE FIRM OF MAU, BARNUM, FOLSOM AND MIRZA, ARCHITECTS, TO DEVELOP PLANS FOR WEST SACRAMENTO BRANCH LIBRARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. .

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions.- Warrants.

12 MINUTE ORDER NO. 74-596: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CALIFORNIA DIVISION OF MINES AND GEOLOGY, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $79.24 FOR THE PURCHASE OF 47 BOOKS FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- Family and Children's Services Advisory
COMMITTEE- Day Care Advisory Committee- Subcommittee of Family & Children Services Advisory Committee

13 MINUTE ORDER NO. 74-597: APPOINTED RUBY CASTILLO, 18 YOLANO DRIVE, WOODLAND, TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE FOR THE UNEXPIRED TERM ENDING JANUARY 24, 1975, IN THE CLASSIFICATION OF DAY CARE, AND TO SUCCEED VALENTINA DOZIER; AND APPOINTED JOAN MONTEMAYOR, 1512 MIKON, BRYTE, CALIFORNIA, TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE FOR THE TERM ENDING JANUARY 24, 1976, IN THE CLASSIFICATION OF DAY CARE, AND TO SUCCEED SANDRA SANDERFORD, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

14 MINUTE ORDER NO. 74-598: GRANTED MRS. CYNTHIA RADDATZ A LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD FROM JUNE 16, 1974 THROUGH DECEMBER 15, 1974, IN ACCORDANCE WITH THE HOSPITAL ADMINISTRATOR'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Dunnigan.
- Knights Landing
- Esparto
- Guinda

15 MINUTE ORDER NO. 74-599: APPROVED THE DIRECTOR OF PUBLIC WORKS REQUEST TO TRANSFER $22,000.00 FROM APPROPRIATION FOR CONTINGENCIES TO BUDGET UNIT 535-1 ACCOUNT 2429 FOR THE CONTINUATION OF THE COUNTY DUMP OPERATIONS FOR DUNNIGAN, KNIGHTS LANDING, ESPARTO AND GUINDA DUMP SITES. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO PREPARE THE NECESSARY TRANSFER TO BE APPROVED BY THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- 98
- 24
- 89
- 97

16 MINUTE ORDER NO. 74-600: ACCEPTED THE BID OF TEICHERT CONSTRUCTION INC., THE SUCCESSFUL BIDDER, OFFERING TO MAKE CERTAIN IMPROVEMENTS AT COUNTY ROADS 98 AND 24, COUNTY ROAD 89 AND COUNTY ROAD 97, FOR $87,457.00 IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND BID FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24

SEE:
AGREEMENT BOOK NO. 25

17 MINUTE ORDER NO. 74-601: APPROVED AGREEMENT NO. 74-86, RIGHT OF WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND JOHN L. KERGEL AND KATHERINE FITZ FOR CERTAIN IMPROVEMENTS ON PORTIONS OF COUNTY ROAD NO. 24 AND COUNTY ROAD NO. 98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Security Rooms Alterations to Yolo County Courthouse.

18 MINUTE ORDER NO. 74-602: APPROVED THE PLANS AND SPECIFICATIONS FOR SECURITY ROOMS ALTERATIONS TO THE YOLO COUNTY COURTHOUSE, AS FILED WITH THE CLERK, AND SETS JUNE 20, 1974, AT 2:00 P.M., AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE ABOVE PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Electric System.

SEE:
AGREEMENT BOOK NO. 25

19 MINUTE ORDER NO. 74-603: APPROVED AGREEMENT NO. 74-87, BETWEEN THE COUNTY OF YOLO AND HOLVERSTOTT ELECTRIC, FOR INSTALLATION OF NEW ELECTRICAL SERVICE AND COMPUTER FACILITIES AT THE YOLO COUNTY COURTHOUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes; None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT-Committee on matter of Almond Hull Operation and Fixed Based Operation.

20 MINUTE ORDER NO. 74-604: AUTHORIZED A COMMITTEE TO BE ESTABLISHED TO WORK OUT THE MATTERS OF THE COUNTY AIRPORT PERTAINING TO THE PRESENT ALMOND HULL OPERATION AND A PROPOSED FIXED BASE OPERATION, AND THAT THE COMMITTEE BE COMPOSED OF THE FOLLOWING:

1- Chairman of the Board of Supervisors
2- County Counsel
3- County Executive
4- Ernie Gaddini
5- Director of Parks
6- Member from the Yolo County Aviation Advisory Committee.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS REQUESTED TO CALL THE ORGANIZATIONAL MEETNG OF THE COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-Economic Opportunity-EOC-Actions-Approved.

21 MINUTE ORDER NO. 74-605: APPROVED THE MINUTES FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR THE MEETING ON MAY 21, 1974, IDENTIFIED AS 74-46, 74-47, 74-49, 74-52, 74-54 AND 74-62, AS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Veteran Preference- Policy

22 MINUTE ORDER NO. 74-606: REQUESTED THE PERSONNEL DIRECTOR AND VETERAN SERVICE OFFICER TO WORK OUT A VETERANS PREFERENCE PLAN FOR YOLO COUNTY AND PRESENT THE PLAN TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Standards for General Assistance
WELFARE- Minute Orders and Resolutions.
WELFARE- General Relief Lien Policy

23 MINUTE ORDER NO. 74-607: ADOPTED GUIDELINES TO BE USED IN THE APPLICATION OF THE GENERAL RELIEF LIEN POLICY OF YOLO COUNTY, EFFECTIVE JULY 1, 1974, AS PREPARED BY THE WELFARE DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PROBATION-Group Homes for Boys.
PROBATION-Group Home-For Wards of the Court.

24 MINUTE ORDER NO. 74-608: INSTRUCTED THE COUNTY COUNSEL TO INFORM MR. ROSE THAT THE BOARD OF SUPERVISORS WILL ACCEPT $325.00 PER MONTH AS RENT FOR A BUILDING FOR A BOYS GROUP HOME, LOCATED IN THE VICINITY OF FIRST AND BUSH STREETS, WOODLAND, CALIFORNIA, WITH THE PROVISIONS THAT THE LESSOR AND LESSEE PERFORM CERTAIN IMPROVEMENTS AS OUTLINED BY THE COUNTY COUNSEL. IF MR. ROSE REQUESTS $350.00 PER MONTH RENT, THE BOARD WILL ACCEPT THAT OFFER WITH A CONDITION THAT MR. ROSE REPLACE THE SINK IN THE KITCHEN AND MAINTAIN ALL THE FIXTURES IN THE BUILDING IN ADDITION TO THE IMPROVEMENTS PREVIOUSLY OUTLINED BY THE COUNTY COUNSEL.

U on motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so orderedby the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 2:30 P.M.

File:
DRAINAGE DISTRICTS-
Knights Landing Ridge Drainage.
BUDGET- Hearings- 1974

25 MINUTE ORDER NO. 74-609: REFER TO AUDITOR AND COUNTY COUNSEL A RESOLUTION FROM KNIGHTS LANDING RIDGE DRAINAGE DISTRICT REQUESTING THE COUNTIES OF YOLO AND COLUSA TO LEVY A SPECIAL TAX ON LAND SUFFICIENT TO RAISE THE SUM OF $12,000.00 ESTIMATED TO BE NEEDED FOR DISTRICT PURPOSES DURING THE FISCAL YEAR BEGINNING JULY 1, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 2:35 P.M.

File:
SUPERINTENDENT OF SCHOOLS-
SPECIAL EDUCATION- Greengate Center for Exceptional Children- W. Beamer St. Woodland.

26 MINUTE ORDER NO. 74-610: AUTHORIZED THE SUPERINTENDENT OF SCHOOLS TO PLACE A PORTABLE BUILDING ON THE GREEN GATE CENTER FOR EXCEPTIONAL CHILDREN SITE LOCATED ON WEST BEAMBER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH-
Technical Advisory Committee on Alcohol and other Drug Abuses- Appointments and Oaths of Office.
~~HEALTH- MENTAL HEALTH-Technical~~ Advisory Committee on Drug Abuse- Appointments and Oaths of Office.

27 MINUTE ORDER NO. 74-611: ACCEPTED THE RESIGNATION OF EUGENE G. LUCAS AS A MEMBER OF THE TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND OTHER DRUG ABUSE, AS HE IS NO LONGER A RESIDENT OF YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appointments and Oaths of Office.
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 74-612: APPOINTED ZELL ALLMON, 799 REUTER DRIVE, BRODERICK, CALIFORNIA, TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO SUCCEED JUM KOERWITZ FOR THE TERM ENDING 12/6/74 AND APPOINTED LYDIA M. PEAKE, 1036 HAVERHILL STREET, WEST SACRAMENTO, CALIFORNIA, TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO SUCCEED ALBERT TENERIO FOR THE TERM ENDING 12/6/75.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

29 MINUTE ORDER NO. 74-613: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 28TH DAY OF MAY 1974, UNTIL JUNE 3, 1974, AT 9:00 A.M. IN THE SUPERVISORS' CHAMBER, YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Peter E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

June 3, 1974

The Yolo County Board of Supervisors met the 3rd day of June, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
COUNTY EXECUTIVE- PERSONNEL BOARD- Appeals- Findings and Decision.

1 MINUTE ORDER NO. 74-614: AUTHORIZED SUBPOENAE TO BE ISSUED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SUBPOENAE FOR THE FOLLOWING PERSONS FOR THE PERSONNEL BOARD HEARING TO BE HELD ON JUNE 5, 1974:

George G. Gobron	Duane Copley	Fred A. Leavens
Malcolm A. Nicolson	Richard C. Blickle	James H. Webb
Linda Harrington	Barbara A. Miller	George G. Gobron
Mae Cutchell	Joseph L. Karr	Sue Staples
Bonnie Moyer	Jack E. Moore	

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:15 A.M.

File:
WELFARE- Food Surplus
- Grocery Orders.
- Food Stamp Program

2 MINUTE ORDER NO. 74-615: MOTION FOR THE BOARD OF SUPERVISORS TO MAKE AVAILABLE $1,000.00 FROM THE GENERAL FUND FOR THE MONTH OF JUNE, 1974, TO BE ADMINISTERED BY THE WELFARE DEPARTMENT AND THAT THE WELFARE DEPARTMENT WORK WITH THE HUNGER COALITION UNDER INEZ DE FAZIO AND DOROTHY LABEN FOR THE PURPOSE OF REPLACING FOOD IN THE FOOD BANKS IN YOLO COUNTY, DIED FOR THE LACK OF A SECOND.

Motion made by Supervisor Marchand, died for the lack of a second.

File:
WELFARE- Food Surplus
- Grocery Orders
- Food Stamp Program

3 MINUTE ORDER NO. 74-616: REQUESTED INEZ DE FAZIO AND DOROTHY LABEN TO MEET WITH RAY GARRETT AND EDWARD CURLEY OF THE WELFARE DEPARTMENT TO WORK OUT THE AMOUNT OF MONEY THEY NEED FOR THE MONTH OF JUNE TO PLACE FOOD IN THE FOOD BANKS IN YOLO COUNTY AND PRESENT THAT FIGURE TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR- CLAIMS- Approved.
FIRE DISTRICTS- Knights Landing M.O. & R.
- Zamora- M.O. & Resolutions.
AUDITS- COUNTY BOOKS- Special Districts
LIGHTING DIST- Brentwood Villag
CLAIMS- Against County
LAND LEASED- For Production of Gas Oil and Other Hydrocarbon Substances Atlantic Oil Co.- Kennedy No. 1
EMPLOYEES- Emergency Employment Act of 1971
HEALTH- MENTAL HEALTH SERVICES-ADVISORY BOARD-Appts. & Oaths of Office
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

4 MINUTE ORDER NO. 74-617: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 3, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for May 28, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that require no action.

3- Approved the Auditor's General Warrant Registers to be paid.

4- Accepted the Audit Reports prepared by the Auditor's Office for the fiscal year ending June 30, 1973, for the following: Zamora Fire Protection District, Brentwood Village Lighting Maintenance District and Knights Landing Fire Protection District, as filed with the Clerk.

5- Denied the Claim Against the County of Yolo filed by Fidel A. Martinez, on behalf of Rose Lachenauer and Arnold Lachenauer and referred the matter to the County's liability carriers, as recommended by the County Counsel.

6- Denied the Claim Against the County of Yolo and Claim for Damages for wrongful death as filed by Stephen R. Kauffman of the law firm of Friedman, Collard and Kauffman on behalf of Edward Reynoso, et al, and referred the matter to the County' Liability carriers.

7- Accepted the Clerk's report of receipt and deposit of a check in the amount of $8.20 for leasing County land to Atlantic Oil Company for production of Oil, Gas and other Hydrocarbon Substances, paid by Atlantic Oil Company for Kennedy Well No. 1.

8- Accepted the Clerk's report of receipt and deposit of a check form the Treasurer of the United States in amount of $3,316.00 for Yolo County's share of the Emergency Manpower Act of 1971, Agreement No. EEA 06-2-0043.

9- Amended Minute Order No. 74-546 to read: "Ms. Sibilla Hershey" instead of Mrs. Sybil Hershey.

10- Sets June 17, 1974, at 10:30 A.M. as the date and time for a hearing on an appeal from the decision of the Planning Commission denying a Negative Declaration to divide property in the A-P Zone for a residential site, a small warehouse and for raising Queen Bees, as filed by W.J. Reid.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was scordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

5 MINUTE ORDER NO. 74-618: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2544, 2545, 2583 AND 2588, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974.

6 MINUTE ORDER NO. 74-619: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2537, 2580, 2581, 2582, 2584, 2585, 2587, 2589 AND 2626, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- COUNTY COMMISSION ON AGING- Revolving Fund

SEE:
RESOLUTION BOOK NO. 14

7 RESOLUTION NO. 74-72, AMENDING RESOLUTION 74-43 ESTABLISHING REVOLVING FUND FOR THE YOLO COUNTY COMMISSION ON AGING TO DELETE THE BOND REQUIREMENT FOR THE $10.00 REVOLVING FUND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT- Fixed Based Operator.

SEE:
AGREEMENT BOOK NO. 25

8 MINUTE ORDER NO. 74-620: APPROVED AGREEMENT NO. 74-88 WITH ALBERT BLANCHARD, WILLIAM BIASI, JOE L. BORBA, ROBERT L. BUTTON, VERNON E. ERICKSEN, PETER FORTIS, JR., SHIRLEY G. HILDEBRAND, FRANKLIN WILLIAM HILDEBRAND, MIKE HAWKINS, JACK W. KLEIN, DENNIS J. MARIANI, HENRY P. OCHOA, EDWARD OCHOA, VOYDELL PINKSTON, AL M. SOGA, DR. CORBIN A YOUNG, AND WILLIAM P. DOUGHERTY TO PROVIDE A FIXED BASED OPERATION AT THE YOLO COUNTY AIRPORT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT UPON RECEIPT OF "EXHIBIT A" TO BE ATTACHED TO THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

9 MINUTE ORDER NO. 74-621: REFERRED BACK TO THE PLANNING COMMISSION THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING R.D. KARN A NEGATIVE DECLARATION AND REQUESTED R.D. KARN TO RESUBMIT HIS REQUEST TO THE PLANNING COMMISSION AS TO THE EXACT WAY HE WANTS HIS LAND DIVIDED WITH NO NEW FILING FEE REQUIRED, AS THERE SEEMS TO BE SOME MISUNDERSTANDING AND CONFUSION ON THE PART OF THE APPLICANT AND THE PLANNING DEPARTMENT AS TO THE EXACT REQUEST THAT MR. KARN WANTED THE PLANNING COMMISSION TO CONSIDER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 3, 1974, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- AGREEMENT-With State Dept. of Education for care and Development of Children.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-622: APPROVED AGREEMENT NO. 74-89 WITH THE STATE DEPARTMENT OF EDUCATION FOR THE PURPOSE OF PROVIDING FOR THE CARE AND DEVELOPMENT OF CHILDREN PURSUANT TO THE CALIFORNIA CHILD DEVELOPMENT ACT OF 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: NOne. Absent: None.

File:
BUILDINGS- West Sacramento Library.
LIBRARY- West Sacramento

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-623: APPROVED AGREEMENT NO. 74-90 WITH MAU-BARNUM-FOLSOM AND MIRZA, ARCHITECTS AND PLANNERS, INC., TO PREPARE PLANS FOR THE WEST SACRAMENTO BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- of Absence.

12 MINUTE ORDER NO. 74-624: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MARY CASTRO, HEALTH DEPARTMENT SALUD CLINIC, FROM MAY 15, 1974 TO JULY 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER- Minute Orders and Resols.
EMPLOYEES-OVERTIME-Requests.

13 MINUTE ORDER NO. 74-625: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO SCHEDULE OVERTIME FOR CERTAIN OF HIS DEPARTMENTAL RESPONSIBILITIES FOR APPROXIMATELY THE NEXT FIVE MONTHS FOR THE ISSUANCE OF PESTICIDE PERMITS TO FARMERS, CHEMICAL COMPANIES, AIRPLANE AND GROUND RIG OPERATORS; WEED CONTROL TO FULFILL CONTRACTUAL AGREEMENTS; INSPECTION, CERTIFICATION, AND SUPERVISING OF QUARANTINE SHIPMENTS DURING PACKING AND SHIPPING OF APRICOTS, PEACHES AND MELONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- SAFETY COMMISSION- Appointments and Oaths of Office.

14 MINUTE ORDER NO. 74-626: APPOINTED OR RE-APPOINTED THE FOLLOWING PERSONS TO THE SAFETY COMMISSION EFFECTIVE JUNE 3, 1974:

1- Rodney Graham -appointed to represent the Sheriff's Office and to succeed Lawrence Germeshausen for a two year term ending 4/4/76.

2- Robert Grimshaw- Appointed to represent the Health and Welfare Department and to succeed Doris McElfresh for a two year term ending 4/4/76.

3- Arthur English -Appointed to represent the Hospital and to succeed Alfred Trejo for a two year term ending 4/4/76.

4- Luella Derr - - re-appointed to represent the Department at Large and to succeed herself for a two year term ending 4/4/77.

Upon motion of Supervisor Marchand, and seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- PERSONNEL BOARD- Minute Orders and Resolutions.
COUNTY EXECUTIVE- PERSONNEL BOARD- Appeals- Findings and Decisions.

15 MINUTE ORDER NO. 74-627: AUTHORIZED PAYMENT FOR A COURT REPORTER TO COVER THE PERSONNEL BOARD HEARING IN THE BOARD OF SUPERVISORS CHAMBERS COMMENCING ON JUNE 5, 1974, IN ACCORDANCE WITH THE REQUEST FROM THE PERSONNEL DIRECTOR FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- HOUSING ADMINISTRATION-
Minute Order and Resolutions.

16 MINUTE ORDER NO. 74-628: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO APPLY FOR $3,000.00 FEDERAL TRAINING PROGRAM FUNDS AND IF GRANTED ARE TO BE USED ONLY AFTER POSITIVE DECISION OF THE BOARD TO PROCEED WITH AN IMPLEMENTATION PLAN FOR THE HOUSING PROGRAM, FOR SPECIAL TRAINING OF AN EXISTING STAFF MEMBER AND FOR WORKSHOPS FOR THOSE PEOPLE IN THE COUNTY THAT WILL BE INVOLVED OR AFFECTED BY A PROPOSED NEW ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

17 ORDINANCE NO. 650.56, AMENDING SALARY ORDINANCE NO. 650 FOR THE PROBATION DEPARTMENT, ROAD MAINTENANCE DIVISION, COURTHOUSE AND GROUNDS AND SHERIFF-CORONER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT THE SECOND READING HELD ON JUNE 3, 1974, AT 11:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- Group Home Program
for Wards of the Juvenile Court.

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 25

18 RESOLUTION NO. 74-73, AUTHORIZING AN AMENDMENT OF THE YOLO COUNTY GROUP HOME PROGRAM CONTRACT WITH STATE OFFICE OF CRIMINAL JUSTICE PLANNING, TO BE IDENTIFIED AS AGREEMENT NO. 74-91, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FIREWORKS- Permissions.

19 MINUTE ORDER NO. 74-629: GRANTED PERMISSION TO ROBERT M. GARRETTE TO CONDUCT A FIREWORKS DISPLAY ON JULY 3, 1974, AT THE SUNSET DRIVE-IN THEATER PROVIDED HE COMES UNDER ALL THE GUIDELINES OF THE FIRE REGULATIONS, THE REGULATIONS OF THE FIRE DISTRICT THAT THE THEATER IS LOCATED IN AND REFERRED THE REQUEST TO THE COUNTY COUNSEL TO CHECK THAT MR. GARRETTE COMPLIES WITH THE REQUIRED REGULATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:35 A.M.

File:
PUBLIC DEFENDER- Work Study
Program with the Univ. of
California at Davis.

SEE:
AGREEMENT BOOK NO. 25

20 MINUTE ORDER NO. 74-630: APPROVED AGREEMENT NO. 74-92, AMENDING AGREEMENT 70-316 TO EXTEND FOR ONE YEAR THE COLLEGE WORK-STUDY PROGRAM WITH THE UNIVERSITY OF CALIFORNIA, TO PROVIDE THE PUBLIC DEFENDER'S OFFICE WITH A LAW STUDENT TO ASSIST IN THE PUBLIC DEFENDER'S OFFICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 11:40 P.M.

File:
BUILDINGS- 213 West Beamer-Woodland.
BUILDINGS- 201 West Beamer-Woodland.
BUILDINGS LEASED- 510 Fifth Street, Davis.
BUILDINGS- Doctor's Residence.
BUILDINGS- Nurses Home.

21 MINUTE ORDER NO. 74-631: ACCEPTED THE BID OF JACK G. HAYS, THE SUCCESSFUL BIDDER AND ONLY BIDDER, IN THE AMOUNT OF $66,303.00 LESS ALL THE ALTERNATES EXCEPT ALTERNATE NO. 8, IN THE AMOUNT OF $950.00 FOR A TOTAL BID OF $50,479.00 TO PERFORM CERTAIN REMODELING FOR THE MENTAL HEALTH SERVICES OFFICES LOCATED AT 201 AND 213 WEST BEAMBER STREET, WOODLAND, CALIFORNIA AND AT 510 FIFTH STREET, DAVIS, CALIFORNIA, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE BOARD FURTHER REJECTED ALL THE FURNITURE BIDS FOR THE MENTAL HEALTH SERVICES BUILDINGS DUE TO THE LACK OF SUFFICIENT FUNDS. THE MENTAL HEALTH SERVICES DEPARTMENT WAS AUTHORIZED TO PURCHASE FURNITURE ITEMS REQUIRED WITH AVAILABLE FUNDS THROUGH THE PURCHASE ORDER PROCEDURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided at the meeting.

Supervisor Espigares arrived at 2:10 P.M.

File:
COMMITTEE-YOLO COUNTY CORRECTIONAL ADVISORY COMMITTEE
Minute Orders & Resolutions.
SEE: RESOLUTION BOOK NO. 14

22 RESOLUTION NO. 74-74, OFFICIALLY RECOGNIZED THE YOLO COUNTY CORRECTIONAL ADVISORY COMMITTEE AS AN ADVISORY COMMITTEE TO THE BOARD FOR THE EVALUATION, ESTABLISHMENT AND COORDINATION OF CORRECTIONAL PROGRAMS WITH PRIVATE AND PUBLIC AGENCIES WITHIN THE COUNTY AND ANY OTHER CORRECTIONAL ADVISORY DUTY THE BOARD SEES FIT TO IMPOSE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders & Resolutions.

23 MINUTE ORDER NO. 74-632: APPOINTED MR. NORBERT DRIGGERS AS ASSISTANT COUNTY WELFARE DIRECTOR, ON RANGE 31.5, STEP D, $1,432.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against the County.

24 MINUTE ORDER NO. 74-633: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY CONRAD E. MUSSELMAN, FOR DAMAGES ALLEGEDLY OCCURRING ON MAY 5, 1974, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS-AREA 4 AGENCY ON AGING-ADVISORY COUNCIL-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 74-634: ACCEPTED THE RESIGNATION OF RAYMOND J. BELL AS A MEMBER TO THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL, EFFECTIVE JUNE 3, 1974, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. BELL FOR HIS SERVICES RENDERED ON SAID COUNCIL ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:59 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

Supervisor Stephens was excused at 4:45 P.M.

File:
BUILDINGS- YOLO GENERAL HOSPITAL-
Roof.

SEE:
AGREEMENT BOOK NO. 25

26 MINUTE ORDER NO. 74-635: APPROVED AGREEMENT NO. 74-93 WITH PAULSEN BROTHERS, INC, IN THE AMOUNT OF $56,950.00 OFFERING TO RE-ROOF THE YOLO COUNTY HOSPITAL, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, WITH A REDUCTION IN THE AMOUNT OF $1,770.00 AS ACCEPTED BY THE BOARD IN CONTRACT CHANGE ORDER NO. 1 UNDER WORK ORDER NO. 0501, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK, MAKING THE TOTAL $55,180.00 FOR THE ABOVE MENTIONED WORK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Stephens returned at 5:00 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

27 MINUTE ORDER NO. 74-636: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:04 P.M. ON THE 3RD DAY OF JUNE 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the aboveMinute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers and
Pete E. Duncan Deputies.

TYPED BY ____
PROOF READ BY ____

/ /

JUNE 10, 1974

The Yolo County Board of Supervisors met the 10th day of June, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
AUDITS- COUNTY BOOKS- Special Districts
DRAINAGE DISTRICTS- Knights Landing Ridge Drainage Dist.
FIRE DISTRICTS- Westgate Fire Protection District- Minute Orders & Resolutions.
SOIL CONSERVATION DISTRICTS- Northern Yolo Soil Conservation Dist. -Minute Orders & Resol.
RECLAMATION DISTRICTS-NO. 307.
EMPLOYEES- AFFIRMATIVE ACTION ADVISORY- Appointments and Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD- Appointments and Oaths of Office.
ROADS- COUNTY- No. 102
ROADS- COUNTY- No. 27
COMMISSIONS- E.O.C. Minute Orders and Resolutions- C.E.O. Grants.
VETERAN SERVICE OFFICER-AGREEMENTS- State Aid.

SEE:
AGREEMENT BOOK NO. 25

SEE:
RESOLUTION BOOK NO. 14

1 MINUTE ORDER NO. 74-637: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 10, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minute for June 3, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that required no action.

3- Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the Audit Reports prepared by the Auditor's Office for Knights Landing Ridge Drainage District, Westgate Fire Protection District, Northern Yolo Resource Conservation District and Reclamation District No. 307, for Fiscal year ending June 30, 1973.

5- Appointed Melton Losoya as a member on the Yolo County Affirmative Action Advisory Committee effective June 10, 1974, to succeed Ms. Dene Hedrick as the Yolo County Government Employees Association representative in accordance with the recommendation filed with the Clerk.

6- Amended Minute Order No. 74-556, Item No. 8, to read: "re-appointed Homer Matthews to serve on the Mental Health Services Advisory Board" instead of Homer Mathews," and to serve for the term ending Dec. 31, 1976."

7- Amended Minute Order No. 74-573 to read: "$214,125.97" instead of $176,000.00 regarding Agreement with Hazlip Construction, Inc., for improvements to County Road No. 102 in the vicinity of County Road No. 27.

8- Accepted the Clerk's report of receipt and deposit of a check in the amount of $34,750.00, Second installment of C.E.O. Grant (No. 90638 OEO Grant) through June 30, 1974.

9- Adopted Resolution No. 74-75, authorizing and designating the Chairman of the Board of Supervisors to sign and make application for State moneys under Section 972 of the Military and Veterans Code, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign the Resolution and Agreement No. 74-94.

Upon motion of Supervisor Marchand, seconded by Supevisor Stephens, and duly carried, the above Minute Order, Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 9:10 A.M.

File:
ORDINANCES.

2 MINUTE ORDER NO. 74-638: WAIVED READING OF PROPOSED EMERGENCY ORDINANCE, EXCEPT BY TITLE ONLY, AND SETS JUNE 17, 1974, AT 11:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE TO IMPLEMENT REGULATIONS PROVIDING FOR MOBILEHOME INSTALLATIONS WHICH ARE EFFECTIVE AS OF JULY 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974

3 MINUTE ORDER NO. 74-639: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2631 AND 2634, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974

4 MINUTE ORDER NO. 74-640: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2533, 2534, 2535, 2536, 2636, 2643, 2647, 2648, 2649, 2650, 2651,AND 2660, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- TRANSFER- Policies
BUDGET- Hearings- 1974
AUDITOR- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 74-641: AUTHORIZED THE AUDITOR TO MAKE ALL INTERBUDGETARY TRANSFERS AND TRANSFERS FROM THE APPROPRIATIONS FOR CONTINGENCIES SUBMITTED TO THE COUNTY AUDITOR IN ORDER TO CLOSE THE COUNTY BOOKS FOR THE FISCAL YEAR 1973-74.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- PERSONNEL BOARD- Appeals- Findings and Decision.

6 MINUTE ORDER NO. 74-642: AUTHORIZED SUBPOENAE TO BE ISSUED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SUBPOENAE FOR THE FOLLOWING INCLUDING THE ONE FOR SUPERVISOR DUNCAN, TO APPEAR BEFORE THE PERSONNEL BOARD HEARING TO BE HELD ON JUNE 11, 1974 AT 10:00 A.M. IN ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA:

Erwin W. Meier.	Mae Cutchell
Betsy Marchand	Duane Copley
William E. Duncan	Richard C. Blickle
James H. Webb	Jean Ainsworth
Robert Peterson	John C. (Chuck) Cobb
Malcolm A. Nicolson	Charles Mack ----(Subpena Duces Tecum)
Bonnie Moyer	Walter I. Colby -(Subpena Duces Tecum)
Barbara Miller	John Doe I ------(Subpena Duces Tecum)
Joseph Karr	John Doe II -----(Subpena Duces Tecum)
Donald R. Ide	John Doe III-----(Subpena Duces Tecum)
Linda Harrington	

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- COUNTY COMMISSION ON AGING- Revolving Fund.

7 MINUTE ORDER NO. 74-643: RESCINDED RESOLUTION NO. 74-43 ESTABLISHING A REVOLVING FUND FOR THE YOLO COUNTY COMMISSION AGING AND RESCINDED RESOLUTION NO. 74-72 TO AMEND RESOLUTION NO. 74-43 TO DELETE THE BOND REQUIREMENT FOR THE $10.00 REVOLVING FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- CCCJ GRANT- Consolidation and Implementation of Intra-Departmental Training Program.

SEE:
RESOLUTION BOOK NO. 14

8 RESOLUTION NO. 74-76, SUPPORTING APPLICATION FOR A GRANT UNDER SECTION 301 (b) OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1969, AS AMENDED BY PL 91-644 FOR A SPECIFIC PROGRAM ENTITLED "CONSOLIDATION AND IMPLEMENTATION OF INTRA-DEPARTMENTAL TRAINING", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
VEHICLES- AGREEMENT- With State Dept. of California Highway Patrol- Abandoned Vehicle Abatement Program.
VEHICLES- Policy

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 25

9 RESOLUTION NO. 74-77, ADOPTING AGREEMENT NO. 74-95 WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, STATE CONTRACT NO. V-77-74/75 FOR THE ABANDONED VEHICLE ABATEMENT PROGRAM FOR THE PERIOD JULY 1, 1974, THROUGH JUNE 30, 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion ofSupervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:
Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders
and Resolution.

10 MINUTE ORDER NO. 74-644: APPOINTED ELLEN J. CODY AS SUPERVISING ACCOUNT CLERK IN THE WELFARE DEPARTMENT ON RANGE 19, STEP A, AT $671.00 PER MONTH IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS LEASES- 429 First
Street, Woodland.
PROBATION- Group Home for Boys.

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-645: APPROVED AGREEMENT NO. 74-96, WITH WILLIAM O. ROSE AND FRANCES K. ROSE, FOR YOLO COUNTY TO LEASE BUILDING AT 429 FIRST STREET WOODLAND, CALIFORNIA, FOR A GROUP HOME FOR BOYS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARADE- Policy and Permissions.

12 MINUTE ORDER NO. 74-646: GRANTED THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE PERMISSION TO HOLD THEIR ANNUAL PARADE ON JUNE 30, 1974 IN BRYTE, CALIFORNIA, COMMENCING AT 10:00 A.M. to 11:00 A.M. FROM SAN PEDRO PARK TO THE HOLY CROSS CATHOLIC CHURCH AND AT 12:15 P.M. TO 1:00 P.M. FROM THE CHURCH TO THE PARK IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
NEIGHBORHOOD YOUTH CORPS-
East Yolo and Woodland.
SCHOOL DISTRICTS- Woodland
Jt. Unified School Dist.

13 MINUTE ORDER NO. 74-647: CONCURRED WITH THE PERSONNEL DIRECTOR'S LETTER FOR ARRANGEMENTS WITH THE COORDINATOR OF THE NEIGHBORHOOD YOUTH PROGRAM OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT TO PLACE 29 STUDENTS IN VARIOUS COUNTY DEPARTMENTS FOR SUMMER EMPLOYMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2155-
Frederick- Southport.

SEE:
RESOLUTION BOOK NO. 14

14 RESOLUTION NO. 74-78, ACCEPTING A PORTION OF THE IMPROVEMENTS IN SUBDIVISION NO. 2155 (TOUCHSTONE SUBDIVISION), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE- Mechanical
Work for Computer Facilities.

15 MINUTE ORDER NO. 74-648: ACCEPTED THE BID OF WOODLAND SHEET METAL COMPANY, INC., THE SUCCESSFUL BIDDER AND ONLY BIDDER IN THE AMOUNT OF $18,900.00 FOR INSTALLATION OF MECHANICAL WORK FOR THE COMPUTER FACILITIES AT THE YOLO COUNTY COURTHOUSE COMPLETE AS INDICATED ON THE DRAWINGS, SPECIFICATIONS, ADDENDA, THE BID AND OTHER CONTRACT DOCUMENTS. THE BID IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 98
- No. 24
- No. 89
- No. 97

SEE:
AGREEMENT BOOK NO. 25

16 MINUTE ORDER NO. 74-649: APPROVED AGREEMENT NO. 74-97, WITH TEICHERT CONSTRUCTION, FOR CERTAIN IMPROVEMENTS TO THE INTERSECTIONOF COUNTY ROAD 98 AND 24, COUNTY ROAD 89 AT S.P.R.B. CROSSING AND COUNTY ROAD 97 AT S.P.R.R. CROSSING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp.

SEE:
AGREEMENT BOOK NO. 25

17 MINUTE ORDER NO. 74-650: APPROVED AGREEMENT NO. 74-98 WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT FOR DEVELOPMENT OF THE BRODERICK BOAT RAMP AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.

18 MINUTE ORDER NO. 74-651: REQUESTED THE COUNTY EXECUTIVE TO SEND LETTERS TO THE PROPER LEGISLATORS EXPRESSING THE BOARD OF SUPERVISORS OPPOSITION TO S.B. 2446 (NEJEDLY).

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HUNGER- AGREEMENT- With
Yolo Co. Coalition Against
Hunger.
WELFARE- Grocery Orders
Welfare- Stamp Program

SEE:
AGREEMENT BOOK NO. 25

19 MINUTE ORDER NO. 74-652: APPROVED AGREEMENT NO. 74-99, TO PROVIDE FUNDS TO THE YOLO COUNTY COALITION AGAINST HUNGER, A PRIVATE NON-PROFIT CORPORATION, TO ACQUIRE AND DISTRIBUTE STOCKS OF FOOD FOR EMERGENCY DISTRIBUTION TO PERSONS WHO WOULD BE HUNGRY IF TEMPORARY FOOD SUPPLIES WERE NOT MADE AVAILABLE TO THEM DURING THE TERM OF THIS AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- COUNTY MUSEUM
ADVISORY- Appointments and
Oaths of Office.

20 MINUTE ORDER NO. 74-653: APPOINTED ADDIE L. MOLSON, ROUTE 1, BOX 883, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:35 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
SHERIFF- Medical Care Program for Prisoners.
HEALTH- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 74-654: AUTHORIZED THE INITIATION OF A NEW MEDICAL CARE PROGRAM, AS A PILOT PROGRAM, FOR PRISIONERS AT THE YOLO COUNTY JAIL FOR A ONE YEAR PERIOD UNDER THE ADMINISTRATION OF THE COUNTY HEALTH DEPARTMENT WITH REGULAR DAILY VISITS AT THE COUNTY JAIL BY A PUBLIC HEALTH NURSE BACKED UP BY REGULAR VISITS OF A DOCTOR. COST OF THE PILOT PROGRAM IS TO BE BUDGETED FOR IN THE COUNTY SHERIFF'S BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided at the meeting.

Amended by Resolution No. 74-124

File:
PARKS- State Beach, Park, Recreational, and Historical Bond Act of 1974.

SEE:
RESOLUTION BOOK NO. 14

22 MINUTE ORDER NO. 74-655: APPROVED A PRIORITY PLAN FOR EXPENDITURE UNDER THE PROVISIONS OF THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITES BOND ACT OF 1974, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK BY THE PARKS DIRECTOR, AND
RESOLUTION NO. 74-79, APPROVING PRIORITY PLAN FOR EXPENDITURE PROVISIONS OF THE STATE BEACH, PARK, RECREATIONAL, AND HISTORICAL FACILITIES BOND ACT OF 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were approved, passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 2:22 P.M.

File:
BUILDINGS- NEW COUNTY ADMINISTRATION BUILDING- 1974

23 MINUTE ORDER NO. 74-656: CONTINUED DISCUSSION ON LOCATION OF A NEW COUNTY ADMINISTRATION BUILDING AND SETS JUNE 24, 1974, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO CONSIDER THE LOCATION OF THE NEW COUNTY ADMINISTRATION BUILDING.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: Stephens, Edmonds. Absent: None.

The Board of Supervisors recessed at 3:40 P.M. And reconvened at 3:41 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided at the meeting.

File:
COUNTY CLERK- ELECTIONS- Canvassing Election Returns- Approved.

24 MINUTE ORDER NO. 74-657: ACCEPTED AND APPROVED THE CANVASS AND STATEMENT OF ALL VOTES CAST AT THE CONSOLIDATED PRIMARY ELECTION HELD ON JUNE 4, 1974, IN THE FOURTH ASSEMBLY DISTRICT IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR-Minute Orders & Resolution

25 MINUTE ORDER NO. 74-658: AUTHORIZED THE AUDITOR-CONTROLLER TO REISSUE THE FOLLOWING STALE DATED WARRANTS FOR S. G. GARR, IN ACCORDANCE WITH A COPY OF THE CLAIMS FILED WITH THE CLERK:

1 - Warrant No. 259592, dated 4/26/73 in amount of $21.00, cancelled on J.E. 595 dated 10/31/73.
2- Warrant No. 238924, dated 9/29/72, in amount of $24.00

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 4:15 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

Supervisor Espigares was excused at 4:55 P.M. and returned at 4:56 P.M.

File:
BUILDINGS- Juvenile Hall

26 MINUTE ORDER NO. 74-659: APPROVED A MAXIMUM SECURITY OF 12 UNITS FOR THE JUVENILE HALL AND AUTHORIZED AN ADMINISTRATION BUILDING FOR THIS FISCAL YEAR BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against the County.

27 MINUTE ORDER NO. 74-660: APPROVED SETTLEMENT NOT TO EXCEED THE SUM OF $25,000.00 AND AUTHORIZED THE TRUCK INSURANCE EXCHANGE TO DISPOSE OF THE CLAIM OF LUIS LOPEZ AND MARY LOPEZ ARISING OUT OF AN ACCIDENT WHICH ALLEGEDLY OCCURRED ON JULY 19TH, 1972. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE SETTLEMENT ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER COMPANIES- Washington W Water & Light-Minute Orders and Resolutions.
PUBLIC UTILITIES COMMISSION.

28 MINUTE ORDER NO. 74-661: AUTHORIZED THE COUNTY COUNSEL TO SEND A LETTER TO WASHINGTON WATER & LIGHT COMPANY IN RESPONSE TO THEIR LETTER ADDRESSED TO THE BOARD REQUESTING A RESOLUTION OR OTHER EXPRESSION OF INTENTION OR ATTITUDE FROM THE BOARD OF SUPERVISORS OF YOLO COUNTY AS TO THE PROPOSED WATER SYSTEM CONSTRUCTION PLAN RECOMMENDED BY THEIR CONSULTING ENGINEER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE LETTER ON BEHALF OF THE COUNTY OF YOLO. A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:28 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided at the meeting.

Supervisor Espigares arrived at 7:46 P.M.

File:
BUSINESS LICENSE- In Unincorporated areas of Yolo County
COMMITTEES-AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE.
TAXI-CAB-Regulations.

29 MINUTE ORDER NO. 74-662: FINDS THAT THERE IS A NEED FOR A COUNTY BUSINESS LICENSE AND INSTRUCTS STAFF, CONSISTING OF COUNTY COUNSEL AND PLANNING DEPARTMENT, THROUGH A SERIES OF WORK SESSIONS WITH THE BOARD AND APPROPRIATE DEPARTMENT HEADS, TO DEVELOP THE VARIOUS SECTIONS OF THAT ORDINANCE AND BRING IT BACK FOR A PUBLIC HEARING. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 10, 1974, AT 7:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXI-CAB- Regulations.
BUSINESS LICENSE- In Unincorporated areas of Yolo County.
COMMITTEES-Ad Hoc Committee on County-Wide Business License.

30 MINUTE ORDER NO. 74-663: ALONG WITH THE DEVELOPMENT OF A COUNTY BUSINESS LICENSE ORDINANCE, THE BOARD IS TO DEVELOP A TAXI-CAB ORDINANCE TO BE ADOPTED AT THE SAME TIME AS THE BUSINESS LICENSE ORDINANCE, EXCEPT THAT AT THAT POINT THE BOARD ELIMINATE THE HOME OFFICE PROVISIONS IN THE TAXI-CAB ORDINANCE FOR A SPECIFIED PERIOD OF TIME, UNTIL THE BOARD IS ABLE TO SET UP A TYPE OF CONTROL AND TO MEET WITH THE CITY OF SACRAMENTO. IF AT THE END OF THE SPECIFIED TIME THE BOARD OF SUPERVISORS IS UNABLE TO WORK OUT A RECIPROCAL AGREEMENT WITH THE CITY OF SACRAMENTO, THEN THE BOARD OF SUPERVISORS IS TO INCLUDE THE HOME OFFICE PROVISIONS IN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 10, 1974, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

31 MINUTE ORDER NO. 74-664: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:45 P.M. ON THE 10TH DAY OF JUNE 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the followingvvote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers and
Pete E. Lucas Deputies.

TYPED BY ____
PROOF READ BY BRR

/ / / /

2 MINUTE ORDER NO. 74-666: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 17, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for June 10, 1974, as prepared by the Clerk, except that Minute Order No. 74-650 be changed to Rescind Minute Order No. 74-56 and Agreement No. 74-4 and approved Agreement 74-98 as revised with the State Department of Navigation for development of the Broderick Boat Ramp and authorized the Chairman of the Board of Supervisors to sign the agreement as approved on June 10, 1974.

2- Acknowledged receipt of correspondence that required no action.

3- Approved the Auditor's General Warrant Registers to be paid.

4- Accepted the Audit Reports prepared by the Auditor's Office for the fiscal year ended June 30, 1973, for Springlake Fire Protection District, Yolo-Solano Air Pollution Control District and Western Yolo Resource Conservation District.

5- Sets July 1, 1974, at 11:00 A.M., as the date and time to hold a Public Hearing to consider a Scenic Highway Element of the Yolo County General Plan, as submitted by the Yolo County Planning Commission.

6- Resolution No. 74-82, revising the precinct boundary for Woodland Precinct No. 8, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign the Resolution.

7- Authorized the Purchasing Agent to have the Yolo County Fair Grounds Parking Lot striped, in accordance with the American Legion, Yolo Post No. 77, request filed with the Clerk.

8- Rescinded Minute Order No. 74-591 re-appointing Mary Lou Hernandez on the Yolo County Library Advisory Board for the term ending 5/31/76 as she had already been appointed by Minute Order No. 74-556.

9- Accepted Treasurer-Tax Collector's report of receipts and disbursements made for the month ending May 31, 1974, as filed with the Clerk.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers-1974

3 MINUTE ORDER NO. 74-667: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2689, 2735 AND 2742, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Marchand was excused at 9:18 A.M. and returned at 9:20 A.M.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-668: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2632 THRU 2633, 2684 THRU 2688, 2690 THRU 2691, 2702 THRU 2704, 2727 THRU 2728, 2738, 2740 THRU 2741, 2743 THUR 2744, 2752 THRU 2753 AND 2756, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
COUNTY EXECUTIVE- PERSONNEL
BOARD- Appeals, Findings and Decisions.

5 MINUTE ORDER NO. 74-670: SETS JULY 9, 1974, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FINDINGS OF FACT, DECISION AND TRANSMITTAL OF THE YOLO COUNTY PERSONNEL BOARD, TO THE BOARD OF SUPERVISORS IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR. THE BOARD MEMBERS ARE TO RECEIVE COPIES OF THE TRANSCRIPT OF THE ABOVE MENTIONED PROCEEDINGS TO REVIEW AND BE PREPARED TO CONSIDER THE MATTER ON THE ABOVE DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
ASSESSMENT DISTRICTS- No. 112-
Bryte Assessment District No. 2.

SEE:
RESOLUTION BOOK NO. 15

7 RESOLUTION NO. 74-80, EXTENDING TIME ON CONTRACT FOR 97 WORKING DAYS TO GRANITE CONSTRUCTION COMPANY ON ITS CONTRACT TO CONSTRUCT CERTAIN IMPROVEMENT WORK WITHIN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 17, 1974, AT 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
ASSESSMENT DISTRICTS- No. 112-
Bryte Assessment District No. 2.

SEE:
RESOLUTION BOOK NO. 15

8 RESOUTION NO. 74-81, CONFIRMING PROCEEDINGS ON ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TOSIGN THE RESOLUTION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 17, 1974, AT 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT-Appeals-ND.

9 MINUTE ORDER NO. 74-671: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED THE APPEAL OF W. J. REID ON A NEGATIVE DECLARATION TO DIVIDE PROPERTY IN THE A-P ZONE FOR A RESIDENTIAL SITE, A SMALL WAREHOUSE AND FOR RAISING QUEEN BEES AND REQUIRED MR. REID TO FILE AN E.I.R. WITH THE PLANNING COMMISSION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 17, 1974, AT 10:30 A.M. IN THE PRESENCE OF MR. REID.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
SUPT. OF SCHOOLS-Child Care
Program
WELFARE-DAY CARE CENTERS-
Broderick Christian Center, Brod.
WELFARE- DAY CARE CENTERS- Yolo
Parent Child Center-Yolano Vlg.
WELFARE- DAY CARE CENTERS- Winter
WELFARE- DAY CARE CENTERS-Esparto
WELFARE- DAY CARE CENTERS-
Knights Landing.
WELFARE-DAY CARE CENTERS- E.O.C.

10 MINUTE ORDER NO. 74-672: AUTHORIZED TITLE IV CHILD CARE PROGRAM TO BE UNDER THE COUNTY SCHOOLS SYSTEM; DIRECTED THE COUNTY SCHOOLS TO MAKE AMENDMENT TO THE APPLICATION PREVIOUSLY MADE BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.; AND TO REPORT TO THE BOARD OF SUPERVISORS ON THIS MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6.

11 ORDINANCE NO. 706, AMENDING THE YOLO COUNTY CODE, BY AN EMERGENCY ORDINANCE, ON MOBILE HOME REGULATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 17, 1974, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS-No. 2369-Fredericks.
ROADS-COUNTY-Harbor Blvd.
ROADS- COUNTY- Industrial Blvd.

12 MINUTE ORDER NO. 74-673: AUTHORIZED ABOUT $18,000.00 OR (1/3 OF COST) FROM ROAD FUNDS AS COUNTY'S SHARE OF COST TO CONSTRUCT A ROAD FROM SUBDIVISION NO. 2369 TO HARBOR BOULEVARD PROVIDED THE SUBDIVIDER PAY A 1/3 OF THE COST AND THE PORT DISTRICT PAY A 1/3 OF THE COST OF BUILDING THE ROAD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: Noes: Absent: Espigares.

File:
ROADS- COUNTY- SIGNS-Informational Guide Sign Policy.
ROADS- COUNTY- SIGNS- Number Policy.
PUBLIC WORKS- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 74-674: ADOPTED POLICY FOR INSTALLATION OF INFORMATIONAL GUIDE SIGNS AS FOLLOWS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

I- Information guide signs to public places, such as Hospital, Highway Patrol, Phone, Airport, Picnicking, etc., shall be installed where appropriate at the nearest intersection by the Public Works Department.

II- Informational guide signs to private facilities, such as Gas, Food, Lodging, Camping, Campers, Picnicking, Boating shall be installed where appropriate by the Public Works Department when requested to do so only under the following conditions:

1- Not over two locations are needed to provide directions to the site and not over 5 miles distance between signs or between the nearest sign and the site.

2- Where a state highway, or freeway, is involved Cal Trans agrees to provide the necessary signing on the state facility.

3- That the proprietor of the establishment requesting such sign pay to the County $140.00 for each sign erected. The County will maintain the sign thereafter.

III- All of the above signs shall be the standard G 81 blue and white guide signs as specified in the Traffic Manual issued by the Division of Highways, State of California.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

14 MINUTE ORDER NO. 74-675: CONTINUED THE PUBLIC HEARING TO NOVEMBER 4, 1974, AT 10:00 A.M. TO CONSIDER AN APPEAL AGAINST THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE OPERATION OF A TRUCK TERMINAL AND APPURTENANCES INCLUDING A SHOP FOR TRUCKS INVOLVED IN HAULING TOMATOES IN WESTERN YOLO COUNTY AREA, LOCATED IN THE AGRICULTURAL GENERAL (A-1) ZONE ON THE EAST SIDE OF COUNTY ROAD 89 JUST SOUTH OF STATE ROUTE 16, AT MADISON, CALIFORNIA, AS FILED BY POZAS BROS. TRUCKING CO. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 17, 1974, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PARKS- Canyon Regional Park.

15 MINUTE ORDER NO. 74-676: ACCEPTED THE FINAL PLAN IN DRAFT FORM ON THE CACHE CREEK REGIONAL PARK, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
PARKS-Putah Creek Angling Access Area.

SEE:
AGREEMENT BOOK NO. 25

16 MINUTE ORDER NO. 74-677: APPROVED AGREEMENT NO. 74-100, AMENDMENT NO. 1, BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME, FOR OPERATION AND MAINTENANCE OF PUTAH CREEK ANGLING ACCESS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
LIBRARY- COUNTY- Student Training Program
LIBRARY- COUNTY- Probe Inter
LIBRARY- COUNTY- Davis-
Minute Orders and Resolutions.

17 MINUTE ORDER NO. 74-678: AUTHORIZED THE COUNTY LIBRARIAN TO USE MISS CAROL WOOD AS A WORK-LEARN INTERN AT THE DAVIS BRANCH LIBRARY DURING SUMMER QUARTER 1974, UNDER THE SPONSORSHIP OF WORK-LEARN, A UNIVERSITY OF CALIFORNIA AT DAVIS INTERNSHIP PROGRAM (FORMERLY PROBE), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Espigares was excused for a funeral in his family. Chairman Duncan presided at the meeting.

File:
COMMITTEES- AFFIRMATIVE ACTION ADVISORY- Appointment and Oaths of Office.

18 MINUTE ORDER NO. 74-679: DECLARED THE SEATS VACANT ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE HELD ON SANDY DIGGS, REPRESENTING SUPERVISORIAL DISTRICT NO. 3, AND HELD BY PETE GARCIA, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, AS EACH OF THE ABOVE REPRESENTATIVES HAVE MISSED SIX CONSECUTIVE MEETINGS. THIS ACTION IS IN ACCORDANCE WITH THE RECOMMENTATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Minute Order and Resolutions.

19 MINUTE ORDER NO. 74-680: GRANTED THE STATE DEPARTMENT OF WATER RESOURCES PERMISSION TO USE THE BOARD OF SUPERVISORS' CHAMBERS ON JUNE 27, 1974, AT 7:30 P.M. AS THE DATE AND TIME FOR THEM TO HOLD A PUBLIC MEETING REGARDING THE ASSESSMENT OF ENVIRONMENTAL IMPACT OF SNOW AUGMENTATION IN THE SIERRA NEVADA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
BUILDINGS-201 West Beamer St. Wld.
BUILDINGS-213 West Beamer St. Wld.
BUILDINGS-Yolo General Hospital-Nurses Quarters.
BUILDINGS- Yolo General Hospital-Drs. Quarters.
BUILDINGS-510 Fifth St. Davis
BUILDINGS-LEASED-510 5th Street Davis.

SEE:
AGREEMENT BOOK NO. 25

20 MINUTE ORDER NO: 74-681: APPROVED AGREEMENT NO. 74-101 WITH JACK G. HAYES CONSTRUCTION FOR REMODELING OF THE MENTAL HEALTH SERVICES OFFICE LOCATED AT 201 AND 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA AND AT 510 FIFTH STREET, DAVIS, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisor recessed at 3:55 P.M. and reconvened at 4:05 P.M. All members of the Board of Supervisors were present except Supervisor Espigares was excused. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVCISOR
Minute Orders and Resolution.

21 MINUTE ORDER NO. 74-682: INSTRUCTED THE CLERK TO WRITE LETTERS TO SENATOR ALAN CRANSTON, SENATOR JOHN V. TUNNEY AND CONGRESSMAN JOHN E. MOSS EXPRESSING THE BOARD OF SUPERVISORS' OPPOSITION TO DIRECTIVE, OMB CIRCULAR A-70, AND URGE THEM TO LIKE WISE OPPOSE OMB CIRCULAR A-70, AS IT THREATENS COUNTY TAX-EXEMPT BONDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
REVENUE SHARING- Plans to Expend Money for Entitlement Period.

22 MINUTE ORDER NO. 74-683: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ORS FORM NO. 3229 ON PLANNED USE REPORT GENERAL REVENUE SHARING FOR THE ENTITLEMENT PERIOD JULY 1, 1974 THROUGH JUNE 30, 1975 AND AUTHORIZED THE CLERK TO PUBLISH THE UPPER PORTION OF THE REPORT IN THE DAILY DEMOCRAT NEWSPAPER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS
Adjournment.

23 MINUTE ORDER NO. 74-684: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:25 P.M. ON THE 17TH DAY OF JUNE, 1974, UNTIL JUNE 20, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO CONSIDER MATTERS PERTAINING TO THE 1974-1975 YOLO COUNTY BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers And
Pete E. Lucas Deputies

TYPED BY ____
PROOF READ BY ____

/ /

JUNE 20, 1974

The Yolo County Board of Supervisors met the 20th day of June, 1974, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, at 292 West Beamer Street, Woodland, California, pursuant to Minute Order No. 74-684 and County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting.

The Board of Supervisors received the Yolo County Budget Tabulations for 1974-75 submitted by the County Auditor and received the 1974-75 Budget Recommendations for Yolo County prepared and submitted by the County Executive.

The Board of Supervisors reviewed the budget tabulations and recommendations for the Agriculture, Agriculture-Animal Control, Agriculture Extension, Auditor-Controller, Auditor-Controller -EDP, County Buildings and Grounds, General Services and Purchasing, Multilith, Insurance, Building Inspection, Commission on Aging, Communications, County Clerk, Clerk-Elections, Clerk-Recorder, County Garage, Emergency Services, Personnel and Planning Departments. No Official Action was taken at this time on the recommendations or suggested changes.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board were present except Supervisor Espigares. Chairman Duncan presided at the meeting.

File:
AVIATION- Yolo Co. Airport-Land Lease Agreement-11.26 Acres Adjoining Flight Strip-American Modoc, Inc.
AVIATION-Yolo Co. Airport-Land Lease Agreement- Adjoining Flight Strip- American Modoc.Inc
AVIATION-Yolo Co. Airport-Land Lease Agreement- Runway and Revetments of Flight Strip-American Modoc. Inc.
AVIATION- Yolo Co. Airport-Committee on matter of Almond Hull operation and Fixed Based operation.
AVIATION- Yolo County Airport-Fixed Based Operation.

1 MINUTE ORDER NO. 74-685: GRANTED PERMISSION TO THE ALMOND HULL PEOPLE TO REMAIN AT THE YOLO COUNTY AIRPORT UNTIL JUNE 1, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Edmonds was excused at 2:55 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 74-686: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 20TH DAY OF JUNE 1974, UNTIL JUNE 24, 1974, AT 9:00 A.M. IN THE BOARD ROOM IN THE COURTHOUSE, WOODLAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY X Bobbie Rodgers and
Vicki E Lucas deputies

TYPED BY pcc
PROOF READ BY ____

/ /

JUNE 24, 1974

The Yolo County Board of Supervisors met the 24th day of June, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.

1 MINUTE ORDER NO. 74-687: APPROVED ADDING THE JUNE 20, 1974, BOARD OF SUPERVISORS MINUTES TO THE CONSENT CALENDAR FOR JUNE 24, 1974, MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR'S- CLAIMS- Approved.
EMPLOYEES- Grievance Committee
AUDITS- COUNTY BOOKS- Special District.
FIRE DISTRICTS- East Davis Fire- Minute Orders and Resol.
CLAIMS- Against County

2 MINUTE ORDER NO. 74-688: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPROVED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 24, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for June 17, and June 20, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that required no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Acknowledged receipt of a copy of a letter from the Yolo County Government Employees Association that the President of the Association appointed Ms. Linda Vicki Richter to fill the vacancy on the Yolo County Employees Grievance Committee. The letter is on file with the Clerk.

5- Accepted the Audit Report prepared by the Auditor-Controller's Office for East Davis Fire Protection District for the Fiscal year ending June 30, 1973.

6- Denied the Claim Against the County of Yolo as filed by R.E. Utz, and referred thematter to the County's Liability Carrier, as recommended by the County Counsel.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-
Child Health Disability
Prevention Program.

3 MINUTE ORDER NO. 74-689: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO ACCEPT A $25,000.00 ADVANCE FROM THE STATE DEPARTMENT OF HEALTH FOR USE DURING THE NEXT FISCAL YEAR FOR THE CHILD HEALTH DISABILITY PREVENTION PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:15 A.M. and reconvened at 9:20 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
HEALTH- EAST YOLO MEDICAL
FACILITY (Salud)- Agreements-
Physicians for Medical Care.

4 MINUTE ORDER NO. 74-690: ACCEPTED JOHN ROLLYSON, M.D. RESIGNATION AND TERMINATION OF AGREEMENT NO. 73-283 AS OF JUNE 15, 1974, FOR PROVIDING CERTAIN MEDICAL CARE AT THE EAST YOLO HEALTH FACILITY (Salud).

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

5 MINUTE ORDER NO. 74-691: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2824 AND 2827, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-692: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2635, 2796 AND 2826, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- YOLO COUNTY EMPLOYEES ASSOCIATION- Meet and Confer Sessions
EMPLOYEES- YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION- Meet and Confer Sessions.
SALARY- HEARING- 1974.

SEE:
RESOLUTION BOOK NO. 14

7 RESOLUTION NO. 74-83, DECLARING EFFECTIVE DATE OF ADJUSTMENTS OF SALARIES AND FRINGE BENEFITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER- AGREEMENTS- Enforcement of State Standards for Shell Eggs- California Dept. of Agriculture.

SEE:
AGREEMENT BOOK NO. 25

8 MINUTE ORDER NO. 74-693: APPROVED AGREEMENT NO. 74-102 WITH THE STATE DEPARTMENT OF FOOD AND AGRICULTURE FOR THE ENFORCEMENT OF STATE STANDARDS FOR SHELL EGGS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE- HIGHWAY- Pedestrian Guard Crossing.

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-694: APPROVED AGREEMENT NO. 74-103 WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR SCHOOL CROSSING GUARD SERVICES FOR WESTMORE OAKS ELEMENTARY SCHOOL, ARLINGTON OAKS SCHOOL AND GRAFTON ELEMENTARY SCHOOL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- AGREEMENTS- With State Youth Authority

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-695: APPROVED AGREEMENT NO. 74-104 WITH THE STATE OF CALIFORNIA THROUGH THE ACTING DIRECTOR OF YOUTH AUTHORITY FOR CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF YOUTH AUTHORITY. THE CHAIRMAN OF THEBOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TRANSIT DISTRICT- Regional SACRAMENTO TRANSIT AUTHORITY

11 MINUTE ORDER NO. 74-696: APPROVED AGREEMENT NO. 74-105 WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT FOR PASSENGER TRANSPORTATION FACILITIES SERVICE ON LINE 4 TO EAST YOLO COUNTY; APPROVED AGREEMENT NO. 74-106 WITH SACRAMENTO REGIONAL TRANSIT DISTRICT FOR PUBLIC TRANSPORTATION SERVICES FROM CLARKSBURG TO WEST SACRAMENTO AND FLORIN CENTER; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE TWO AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- TITLE II Comprehensive Employment and Training Act of 1973.

12 MINUTE ORDER NO. 74-697: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN NOTICE OF INTENTION TO APPLY FOR PRIME SPONSORSHIP, TITLE II COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT NO. 150

13 MINUTE ORDER NO. 74-698: ACCEPTED A LETTER FROM RECLAMATION DISTRICT NO. 150, NOTIFYING THE BOARD OF SUPERVISORS OF THE RESIGNATION OF REUBEN GENTNER AS A TRUSTEE ON RECLAMATION DISTRICT NO. 150 AND APPOINTED GARY PYLMAN AS TRUSTEE ON RECLAMATION DISTRICT NO. 150, EFFECTIVE JULY 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Destruction of Records.

14 MINUTE ORDER NO. 74-699: GRANTED THE PURCHASING AGENT PERMISSION TO DESTROY CERTAIN OLD PURCHASE ORDERS IN EXCESS OF TWO YEARS OLD AND REQUISTIONS IN EXCESS OF THREE YEARS OLD, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION OF THE COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-
ACCOUNTS- Co. Care Written-Off.

15 MINUTE ORDER NO. 74-700: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO WRITE-OFF $250.02 OF PATIENT ACCOUNTS AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File: 74-13
BRIDGES- Across Putch Creek-Co. Rd. 98
ROADS- COUNTY- No. 98

SEE:
AGREEMENT BOOK NO. 25

16 MINUTE ORDER NO. 74-701: APPROVED AGREEMENT NO. 74-107, WITH P.G. & E. TO MOVE A POWER POLE FOR CONSTRUCTION OF NEW BRIDGE ON COUNTY ROAD NO. 98, PEDRICK ROAD, AT PUTAH CREEK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE-Security Rooms Alterations.
SUPERIOR COURT- Courtroom and Courthouse Security

17 MINUTE ORDER NO. 74-702: ACCEPTED THE BID OF W.W. BILL TYLER, THE SUCCESSFUL BIDDER, FOR THE CONSTRUCTION OF SECURITY ROOMS IN THE COURTHOUSE, FOR A TOTAL OF $17,686.00 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Sanitation
DUMPS- COUNTY - Dunnigan
- Knights Landing
- Esparto.

18 MINUTE ORDER NO. 74-703: GRANTED PERMITS TO THE FOLLOWING INDIVIDUALS TO SALVAGE MATERIALS FROM COUNTY DUMPS:

1- Randolph Williams, to remove items from the Dunnigan, Knights Landing and Esparto Dumps.

2- Marvin O. Burke Sr., to remove items from Esparto Dump.

3- Herman J. Archambeau, to remove items from the Esparto Dump and the Knights Landing Dump.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2363, UNIT NO. 1

SEE:
RESOLUTION BOOK NO. 14

SEE:
AGREEMENT BOOK NO. 25

19 RESOLUTION NO. 74-84, APPROVING MAP FOR SUBDIVISION NO. 2363, UNIT NO. 1, ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENT AND RIGHT-OF-WAYS AS PROVIDED FOR AN INDICATED ON THE FINAL MAP, AND APPROVING AGREEMENT NO. 74-108, SUBDIVISION IMPROVEMENT AGREEMENT, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. MINUTE ORDER NO. 74-703-A: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATE OF TAXES REQUIRED FOR FILING SAID ABOVE SUBDIVISION MAP; ACCEPTED THE SUBDIVISION TAX BOND FROM TITLE INSURANCE AND TRUST COMPANY TO COVER THE ESTIMATED TAXES AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- Director-
Publication Fees.
PLANNING- Director-
Minute Orders and Resolutions.

20 MINUTE ORDER NO. 74-704: SETS PRICES FOR THE PLANNING DEPARTMENT TO CHARGE FOR VARIOUS COPIES OF PUBLICATIONS AS FOLLOWS:

1- Zoning Regulations	$2.00
2- Land Development Regulations	1.00
3- Conservation Element	5.00
4- Open Space Element	3.00
5- Scenic Highway Element	3.00
6- Seismic Element	3.00
7- Safety Element	3.00
8- 1969 Special Census	
Population	1.00
Housing	1.00
Employment	1.00
9- Report for General Soils	3.00
Soils Maps	1.00

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearing- 1973.

21 MINUTE ORDER NO. 74-705: CONTINUED PUBLIC HEARING ON APPLICATION NO. 15, FOR A REDUCTION IN ASSESSMENT AS FILED BY AMSTAR CORPORATION, SPRECKELS SUGAR DIVISION, FROM JULY 8, 1974, TO AUGUST 19, 1974, AT 2:00 P.M. AS REQUESTED BY THE APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LANDS LEASED- for Gas, Oil and other Hydrocarbon Substances with Atlantic Oil Company and Anacapa Oil Corporation.

22 MINUTE ORDER NO. 74-706: OPENED THE BID RECEIVED FROM ROBERT SUMPF, WITH ATLANTIC OIL COMPANY AND ANACAPA OIL CORPORATION, TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND REFERRED THE BID TO THE COUNTY COUNSEL TO REVIEW AND REPORT TO THE BOARD AT A LATER TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS- Capay Valley- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 74-707: ACCEPTED A LETTER FROM THE CAPAY VALLEY RESOURCES CONSERVATION DISTRICT AND REQUESTED THE COUNTY ASSESSOR TO ESTABLISH THE CODE AREAS FOR THE NEXT YEAR IN ORDER FOR THE CAPAY VALLEY RESOURCES CONSERVATION DISTRICT TO LEVY A 2¢ PER $100.00 FOR OPERATION OF THEIR DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements

24 MINUTE ORDER NO. 74-708: ACCEPTED THE YOLO ELDERLY PROJECT THIRD QUARTERLY REPORT PREPARED BY THE LEGAL AID COUNSEL, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisor recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of theBoard of Supervisors were present. Chairman Duncan presided at the meeting.

File:
COMMISSIONS- E.O.C. Minute Orders and Resolutions- E.O.C. Actions Approved.

25 MINUTE ORDER NO. 74-709: ACCEPTED ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR JUNE 18, 1974, ACTION NOS. 74-62, 74-63 AND 74-64 AS MARKED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- STANDARDS- General Assistance.

SEE:
RESOLUTION BOOK NO. 15

26 RESOLUTION NO. 74-85, SUPERSEDING RESOLUTION NO. 62-153, 62-166, AND 73-156, AND ADOPTING REVISED GENERAL ASSISTANCE ELIGIBILITY STANDARDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974
SUPERIOR COURTS- 1 & 2

27 MINUTE ORDER NO. 74-710: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2829, FILED WITH THE CLERK, FOR SECURITY ROOMS AT THE COURTHOUSE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Duncan presided at the meeting.

Supervisor Espigares arrived at 3:10 P.M.

FILED

JUL - 3 1974

LAURENCE P. HENIGAN, Clerk

By Barbara A. Rodgers Deputy

Resolution No. 74 - 86

WHEREAS, Silvio L. "Slim" Barovetto is determined to retire after forty years of distinguished architectural services; and

WHEREAS, "Slim" Barovetto's contributions to the betterment of communities in the Sacramento Valley are very real and lasting through the many buildings which mark his architectural career; and

WHEREAS, his professional service, advice and counsel to the County of Yolo are sincerely appreciated; and

WHEREAS, "Slim's" professional competence has been recognized by his fellow architects through election to positions of honor in professional associations; and

WHEREAS, "Slim's" effervescent geniality, good humor, and unfailing courtesy have earned for him both countless friendships and community leadership;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County congratulates Silvio "Slim" Barovetto on his distinguished architectural career and wishes him many years of pleasant retirement.

PASSED AND ADOPTED this 26th day of June, 1974 by the following vote:

AYES: Edmonds, Espigares, Marchand, Stephens, Duncan

NOES: None

ABSTAINING: None

ABSENT: None

W. E. Duncan

CHAIRMAN, BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO

To:
Auditor
County Counsel

BOARD OF SUPERVISORS
Yolo County, California

Date: July 1, 1974
Entry No. 5

File:
BOARD OF SUPERVISORS -
Minute Orders and Resols.

MINUTE ORDER NO. 74-719: INSTRUCTED THE CLERK TO INSERT RESOLUTION NO. 74-86 INTO BOARD OF SUPERVISORS MINUTES OF JUNE 24, 1974, TO CONGRATULATE SILVIO "SLIM" BAROVETTO ON HIS DISTINGUISHED ARCHITECTURAL CAREER AND WISH HIM MANY YEARS OF PLEASANT RETIREMENT.

Upon motion of Supervisor Edmonds , seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan.

Noes: None.

Absent: None.

ORIGINAL

File:
BUDGETS- HEARINGS- 1974

28 MINUTE ORDER NO. 74-711: GRANTED AN INCREASE OF $5,000.00 TO THE ADVERTISING COUNTY RESOURCES BUDGET FROM THE PREVIOUS YEARS BUDGET, FOR A TOTAL OF THE FISCAL YEAR BUDGET TO BE $61,658.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors reviewed the budget tabulations and recommendations for Assessor, County Counsel and Delinquency Prevention. No Official action was taken at this time on the recommendations or suggested changes.

Supervisor Duncan was excused at 4:15 P.M. to answer a phone call. Supervisor Marchand, Vice-Chairman, presided at the meeting.

Supervisor Stephens was excused at 5:04 P.M. and returned at 5:07 P.M.

The Board of Supervisors recessed at 5:08 P.M. and reconvened at 7:30 P.M. at the Planning Commission Meeting Room, 292 West Beamer Street, Woodland, CA., in accordance with Minute Order No. 74-656. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BUILDING-PROPOSED NEW COUNTY ADMINISTRATION BUILDING

29 MINUTE ORDER NO. 74-712: APPOINTED A CITIZENS GROUP CONSISTING OF THE FOLLOWING PERSONS TO OBTAIN THE ANSWERS TO THE FOLLOWING QUESTIONS PROPOSED BY SUPERVISOR STEPHENS ON THE TWO PROPOSED SITES FOR THE NEW COUNTY ADMINISTRATION BUILDING AS RECOMMENDED AT 3RD AND COURT STREETS AND WEST BEAMER STREET IN THE VICINITY OF THE YOLO GENERAL HOSPITAL:

1- What is our Parking situation at 3rd and Court Streets site?
2- How much do we have to buy and have it fixed up at the 3rd and Court Street sites?
3- What is the County's Long range plans for the Jail expansion?
4- Need more information on finances.
5- That an E.I.R. be drafted on both proposed sites.

THE COMMITTEE IS TO CONSIST OF 8 MEMBERS AS FOLLOWS:

1- One member from the City of Woodland Planning Department.
2- One member from the County of Yolo Planning Department.
3- One member from the City of Woodland Planning Commission.
4- One member from the County of Yolo Planning Commission.
5- Supervisor Espigares.
6- Supervisor Edmonds.
7- One representative from the Taxpayers Association.
8- One member from the Woodland Chamber of Commerce.

THE ABOVE COMMITTEE IS TO REPORT BACK TO THE BOARD AT A LATER DATE ON THE ABOVE MENTIONED QUESTIONS. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 24, 1974, AT 7:30 P.M. COMMENTS FOR AND AGAINST THE PROPOSED SITES WERE CONSIDERED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

30 (Resolution No. 74-86, Congratulating Silvio "Slim" Barcvetto) (on his Retirement.) (SEE INSERTMENT)

File:
BOARD OF SUPERVISORS-
Adjournment.

31 MINUTE ORDER NO. 74-713: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:5 P.M. ON THE 24TH DAY OF JUNE, 1974, UNTIL JUNE 27, 1974, AT 9:30 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA, TO CONSIDER BUDGET TABULATIONS AND RECOMMENDATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Nones: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers and
Pat E. Lucas deputies.

TYPED BY PC
PROOF READ BY BAR

The Yolo County Board of Supervisors met the 27th day of June, 1974, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-713. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting. Supervisor Espigares areeived at 9:40 A.M.

The Board of Supervisors reviewed the budget tabulations and recommendations for District Attorney, Library, Public Administratior, Public Guardian, Sheriff-Coroner, Probation, Probation-Special Supervision, Probation-Aide, Probation-Group Home, Probation-Diversion Program, Juvenile Hall, Care of Court Wards, Fouts Springs Boy Camp, and Youth Authority. No official action was taken at this time on the recommendations or suggested changes.

File:
BOARD OF SUPERVISORS-
Adjournment.

1 MINUTE ORDER NO. 74-714: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 27TH DAY OF JUNE 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY

/ /

JULY 1, 1974

The Yolo County Board of Supervisors met the 1st day of July, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence- List.
AUDITOR- Claims- Approved.
AUDITS- COUNTY BOOKS- Special Districts
SOIL CONSERVATION DISTRICTS- Capay Valley- Minute Orders and Resolutions.
RECLAMATION DISTRICTS-No. 999
SUBDIVISIONS- No. 2143- Lewis Homes- Woodland.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.
AGENCIES-JOINT POWERS AGENCY
AGENCIES- SACRAMENTO-YOLO MANPOWER AGY.
MANPOWER CONSORTIUM
EMPLOYEES- Sacramento-Yolo Area Manpower Council-Agreements.
COMMITTEES- Bicentennial Committee for Yolo County.

SEE:
AGREEMENT BOOK NO. 25

1 MINUTE ORDER NO. 74-715: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 1, 1974, AS FOLLOWS, EXCEPT THAT ITEM NO. 5, CITY OF DAVIS AND DAVIS BLUE-MARX MINI BIKE CLUB APPEAL IS TO BE ACTED ON SEPARATELY LATER IN THE DAY:

1- Approved Board of Supervisors Minutes for June 24, 1974, and June 27, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that required no action.

3- Approved Auditor's General Warrant Registers to be paid.

4- Accepted Audit Reports as prepared by the Auditor's Office for Capay Valley Resource Conservation District for the fiscal year ended June 30, 1973, and Reclamation District No. 999 for the year ended December 31, 1973.

5- Set July 22, 1974, at 11:00 A.M. as the date and time to hold a Public Hearing on a draft negative declaration of environmental impact and request for land division plat to divide land into 2 parcels, one containing 21.2 acres and the other containing 21.8 acres on the north side of State Route 16, just west of the town of Capay, in the Agricultural General (A-1) Zone, filed by James Street.

6- Sets July 22, 1974, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission denying a variance to construct an addition to existing structure to reduce the required sideyard from 10 feet to 5 feet in a residential suburban zone, located on the north side of Marshall Road, 400 feet west of intersection with Jefferson Blvd. in the Southport, as filed by Sonja A. Binsch.

7- AGREEMENT NO. 74-109, with the Sacramento-Yolo Manpower Agency and County of Yolo for the provision of legal services as prepared by the County Counsel's Office, and authorized the Chairman of the Board of Supervisors to sign the agreement.

8- Amended Minute Order No. 74-395, Item 14 to read: "Amending Minute Order No. 74-75", instead of Minute Order No. 74-74.

9- Accepted the Auditor's letter giving estimated taxes required for filing Lewis Homes of Woodland No.2, Subdivision No. 2143, accepted the Bond and instructed theClerk to prepare the Map for recordation.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Grievance Committee

2 MINUTE ORDER NO. 74-716: CALLED ATTENTION TO JOHN C. COBB, PRESIDENT OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION THAT HIS RECENT APPOINTMENT OF Ms. LINDA VICKI RICHTER TO THE GRIEVANCE COMMITTEE TO FILL A VACANCY, SHOULD HAVE BEEN FILED BY A PERSON FROM THE SAME OFFICE THAT PREVIOUSLY HELD THE POSITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Destruction of Old Records.

3 MINUTE ORDER NO. 74-717: AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN SCHOOL DISTRICT AND SPECIAL DISTRICT REDEEMED BONDS THROUGH 1972-73 FISCAL YEAR IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION THAT THE REQUEST SHOULD ONLY BE APPROVED FOR ANY REDEEMED BONDS WHICH HAVE BEEN PAID OR CANCELLED FOR NOT LESS THAN FIVE YEARS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: STephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

4 MINUTE ORDER NO. 74-718: AUTHORIZED THE AUDITOR CONTROLLER TO RELEASE $39,620.18 FROM THE IMPOUND ACCOUNT, 1971-72 UNSECURED TAXES TO BE APPORTIONED, IN ACCORDANCE WITH THE COUNTY COUNSEL'S LETTER AND COUNTY AUDITOR'S LETTER FILED WITH THE CLERK IN REGARDS TO XEROX CORPORATION PROTEST NO. 71-2.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmond, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions

5 MINUTE ORDER NO. 74-719: INSTRUCTED THE CLERK TO INSERT RESOLUTION NO. 74-86 INTO BOARD OF SUPERVISORS MINUTES OF JUNE 24, 1974, TO CONGRATULATE SILVIO "SLIM" BAROVETTO ON HIS DISTINGUSHED ARCHITECTURAL CAREER AND WISH HIM MANY YEARS OF PLEASANT RETIREMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-ND-1974

6 MINUTE ORDER NO. 74-720: SET JULY 8, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR USE PERMIT TO ALLOW THE EXTABLISHMENT OF A SINGLE-FAMILY DWELLING ON AN EXISTING 1.96 ACRE PARCEL IN THE AGRICULTURAL GENERAL (A-1) ZONE AT THE SOUTH EAST CORNER OF THE INTERSECTION OF COUNTY ROADS 29 AND 102 NORTH OF DAVIS, CALIFORNIA, AS FILED BY E. MCCUTCHEON SMITH.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- 1 & 2
Court Reporters.
BOARD OF SUPERVISORS-
Minute Orders and Resolution

7 MINUTE ORDER NO. 74-721: REQUESTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO THE LEGISLATORS REPRESENTING YOLO COUNTY THAT THE BOARD OF SUPERVISORS OPPOSE A.B. 3547 BY Z'BERG PERTAINING TO COURT REPORTERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS- Manpower Area Planning Council- Appointments and Oaths of Office.

8 MINUTE ORDER NO. 74-722: ACCEPTED THE RESIGNATION OF ROBERT A. TRAVERSO ON THE MANPOWER AREA PLANNING COUNCIL EFFECTIVE JULY 1, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LANDS LEASED- For Gas, Oil and other Hydrocarbon Substances with Atlantic Oil Company and Anacapa Oil Corporation.

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-723: ACCEPTED THE BID OF ROBERT SUMPF, THE SUCCESSFUL BIDDER, TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH THE BID FILED WITH THE CLERK; APPROVED AGREEMENT NO. 74-110 OIL AND GAS LEASE WITH ROBERT SUMPF; AND APPROVED AGREEMENT NO. 74-111 (SHORT FORM) OF OIL AND GAS LEASE WITH ROBERT SUMPF TO LEASE CERTAIN LANDS FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 74-724: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS FUNDING FOR PUBLIC DEFENDER PROGRAMS UNDER S.B. 2096 AND REQUESTED LETTERS OF SUPPORT BE SENT TO THE LEGISLATORS REPRESENTING YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-Esparto.
SERVICES DISTRICTS-Esparto Community Services District-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-725: APPROVED AGREEMENT NO. 74=112, WITH THE ESPARTO COMMUNITY SERVICES DISTRICT, EXTENDING JOINT EXERCISE OF POWERS AGREEMENT FOR GROUNDS MAINTENANCE SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equalization.

SEE:
AGREEMENT BOOK NO. 25

12 MINUTE ORDER NO. 74-726: APPROVED AGREEMENT NO. 74-113, WITH THE STATE BOARD OF EQUALIZATION, TO PROVIDE AUDITOR AND APPRAISAL PERSONNEL WITH CERTAIN SERVICES TO AID THE COUNTY IN MAKING POST AUDITS FOR PURPOSES OF PROPERTY TAXATION PURSUANT TO GOVERNMENT CODE SECTION 15624, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-East Yolo Information Center for Alcoholism.

SEE:
AGREEMENT BOOK NO. 25

13 MINUTE ORDER NO. 74-727: APPROVED AGREEMENT NO. 74=114 WITH EAST YOLO INFORMATION CENTER FOR ALCOHOLISM TO PROVIDE FUNDS FOR ALCOHOLISM INFORMATION CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Alcoholic Recovery Homes.
HEALTH-Drug and Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 25

14 MINUTE ORDER NO. 74-728: APPROVED AGREEMENT NO. 74-115, WITH YOLO ALCOHOLIC RECOVERY CENTER TO PROVIDE AN ALCOHOLIC RECOVERY HOME, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Minute Orders Resolutions.

15 MINUTE ORDER NO. 74-729: APPOINTED RUTH IMLER TO THE POSITION OF SECRETARY TO THE COUNTY EXECUTIVE EFFECTIVE JULY 8, 1974, ON RANGE 17.5, STEP D, AT $723.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-Canyon Regional.

SEE:
RESOLUTION BOOK NO. 14

16 RESOLUTION NO. 74-87, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE CACHE CREEK CANYON REGIONAL PARK PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND ASSURANCE OF COMPLIANCE FORM ATTACHED TO THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 74-730: GRANTED PERMISSION FOR THE WELFARE DIRECTOR TO RETAIN RENEE E. BURRONE AS AN ACCOUNT CLERK, AT RANGE 13, STEP B, AS A COUNTY EMPLOYEE IN ORDER FOR HER TO TAKE THE STATE MERIT SYSTEM SERVICES ACCOUNT CLERK EXAMINATION. IF SHE DOES NOT PASS THE EXAMINATION, HER SERVICES WILL BE TERMINATED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 74-731: REQUESTED THE COUNTY CLERK AND THE COUNTY EXECUTIVE TO PREPARE LETTERS OF APPRECIATION TO MARGUERITE LUCCHESI, EDWIN S. RICHARDSON AND RAY GARRETT FOR THEIR SERVICES TO YOLO COUNTY AND WISH THEM MANY YEARS OF PLEASANT RETIREMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 74-732: AUTHORIZED THE AGRICULTURE DIRECTOR TO CHARGE A FEE FOR PHYTOSANITARY FIELD INSPECTION ON PROPERTY IN EXCESS OF FIVE (5) ACRES FOR VARIOUS FIELD CROPS GROWN IN YOLO COUNTY FOR FOREIGN SHIPMENT AND THAT THE FEE BE ESTABLISHED AS ALLOWED IN THE YOLO COUNTY SALARY ORDINANCE, SECTION 7.1, AGRICULTURAL INSPECTOR III, PLUS EMPLOYEE BENEFIT COSTS (RETIREMENT, SOCIAL SECURITY, HEALTH INSURANCE, AND WORKMEN'S COMPENSATION).

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Sixth and Cross Street

20 MINUTE ORDER NO. 74-733: GRANTED PERMISSION TO THE YOLO COUNTY SHELTERED WORKSHOP INC., TO INSTALL ADDITIONAL AIR CONDITIONING EQUIPMENT IN THE CLASSROOM BUILDING (South East Corner of the Yard) IN ORDER TO PROVIDE A MORE HEALTHFUL ENVIRONMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND AGREEMENT NO. 71-655.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
STEP RAISES- Increases to

21 MINUTE ORDER NO. 74-734: APPROVED STEP RAISE NO. 74-5 FOR MILTON LANE, DEPUTY DIRECTOR OF EMERGENCY SERVICES TO RANGE 23.5 STEP E, EFFECTIVE JULY 1, 1974, IN ACCORDANCE WITH A COPY OF YOLO COUNTY PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 74-735: APPROVED THE ADVANCEMENT OF CRAIG HASHIMOTO, ASSISTANT CIVIL ENGINEER, TO RANGE 27.5, STEP C, AT $1,120.00 PER MONTH, EFFECTIVE JULY 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FIREWORKS- Permission

23 MINUTE ORDER NO. 74-736: GRANTED PERMISSION TO THE FOURTH IN OLD SACRAMENTO COMMITTEE, INC., TO CONDUCT A FIREWORKS DISPLAY FROM THE WEST BANK OF THE SACRAMENTO RIVER, ON JULY 4, 1974, PROVIDED THEY HAVE THE PERMISSION FROM THE OWNERS OF THE MARINA INN PROPERTY OF THEIR COOPERATION IN LOCATING THE FIREWORKS ON THEIR PRIVATE PROPERTY AND THAT THEY MEET ALL THE REGULATIONS OF THE FIRE DISTRICT IN THAT AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Solid Waste Disposal Facility-Yolo By-pass Site.
DUMPS- SOLID WASTE SITE.

24 MINUTE ORDER NO. 74-737: APPROVED PLANS FOR THE SITE IMPROVEMENTS AND ACCESS ROAD TO THE NEW COUNTY CENTRAL SOLID WASTE DISPOSAL SITE AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS AT THE EARLIEST POSSIBLE DATE SUBJECT TO SECURING RIGHT OF WAY CLEARANCE FOR CONSTRUCTION AND SUBJECT TO STATE APPROVAL OF PLANS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motoin of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Esiigares, Duncan. Noes: None. Absent: None.

File:

PUBLIC WORKS- Minute Orders and Resolutions.
DUMPS- COUNTY- Solid Waste Disposal Facility Yolo Bypass Site.
DUMPS- Solid Waste Site.

25 MINUTE ORDER NO. 74-738: APPROVED THE NEW JOB SPECIFICATIONS FOR REFUSE DISPOSAL ATTENDANT I, REFUSE DISPOSAL ATTENDANT II AND REFUSE DISPOSAL SUPERINTENDENT AS THE NEW POSITIONS WILL BE NEEDED FOR THEOPERATION OF THE NEW COUNTY CENTRAL SOLID WASTE DISPOSAL SITE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. for an executive session and reconvened at 10:40 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders and Resolutions- Scenic Highway Element.

26 MINUTE ORDER NO. 74-739: CONTINUED PULBIC HEARING ON THE SCENIC HIGHWAY ELEMENT TO AUGUST 5, 1974, AT 10:30 A.M. TO ALLOW TIME FOR THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION TO RECONSIDER THAT PORTION OF ROAD IN THE BY-PASS LOCATED ON COUNTY ROAD NO. 16 BETWEEN COUNTY ROAD NO. 116 AND COUNTY ROAD NO. 117. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 1, 1974, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- Scenic Highway Element.

27 MINUTE ORDER NO. 74-740: REFERRED THE MATTER OF SECENIC HIGHWAY ELEMENT BACK TO THE PLANNING COMMISSION TO CONSIDER DELETION OF THAT PORTION OF THE SCENIC HIGHWAY LOCATED ON COUNTY ROAD NO. 16, BETWEEN COUNTY ROAD NO. 116 AND COUNTY ROAD NO. 117, IN THE BY-PASS AS IT IS NOT IN CONDITION FOR NORMAL TRAFFIC AT THE PRESENT TIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Housing Administration- Minute Orders and Resolution.

28 MINUTE ORDER NO. 74-741: EXTENDED THE TERMS OF AGREEMENT NO. 74-74 WITH CONNERLY & ASSOCIATES, CONSULTANTS, AT THE RATE OF $150.00 PER DAY ON AS NEEDED BASIS FOR A MAXIMUM OF $2000.00 FOR A 60 DAY PERIOD, PLUS FURNISHING CLERICAL HELP ON AS NEEDED BASIS FOR A 60 DAY PERIOD.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER- SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT- Wastewater Management Plan.

29 MINUTE ORDER NO. 74-742: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO CONTACT THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT TO POSTPONE THE LAST DATE FOR MAKING COMMENTS TO ANOTHER DAY IN ORDER FOR THE BOARD OF SUPERVISORS TO PREPARE COMMENTS ON THE SACRAMENTO REGIONAL WASTEWATER MANAGEMENT PLAN AND THE OUTFALL CRITERIA AND DRAFT ENVIRONMENTAL IMPACT REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
REVENUE SHARING- Minute Orders & Resolution.

30 MINUTE ORDER NO. 74-743: ADOPTED THE CRITERIA FOR EVALUATION OF REVENUE SHARING PROPOSALS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-E.F.M.S.- Emergency Food and Medical Services Program.

31 MINUTE ORDER NO. 74-744: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 314 GRANTEE ACCEPTANCE OF GRANT FROM OEO FOR EMERGENCY FOOD AND MEDICAL SERVICES PROGRAM IN THE AMOUNT OF $23,189.00, IN ACCORDANCE WITH A COPY OF SAID FORM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING- Minute Orders and Resclutions.
REVENUE SHARING- Requests-1974

32 MINUTE ORDER NO. 74-745: ALLOCATED REVENUE SHARING AS PRESENTED ON THE LIST FILED WITH THE CLERK IN THE AMOUNT OF $1,621,241.00 WITH A CHANGE BY TAKING $10,000.00 FROM THE PROPOSED MUSEUM AND GIVING SAID AMOUNT TO THE MEXICAN-AMERICAN CONCILIO.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: Stephens. Absent: None.

The Board of Supervisors recessed at 3:35 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COUNCILS-MANPOWER AREA PLANNING COUNCIL-Appointments & Oaths of Office.

33 MINUTE ORDER NO. 74-746: RE-APPOINTED RALPH HARRIS, PEDRO VILLARREAL, ROBERT KENYON AND JACK POTTER TO THE MANPOWER AREA PLANNING COUNCIL, EFFECTIVE JULY 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Marchand was excused at 4:00 P.M. and returned at 4:02 P.M.

File:
BUDGETS-HEARINGS-1974

34 MINUTE ORDER NO. 74-747: ACCEPTED THE TREASURER-TAX COLLECTOR'S BUDGET AS OUTLINED IN THE 1974-75 BUDGET RECOMMENDATIONS AND COUNTY OF YOLO BUDGET TABULATIONS 1974-1975, WITH THE DEDUCTION OF $1,000 IN HIS OVERTIME BUDGET AND AN INCREASE OF $2,000.00 IN HIS OFFICE EXPENSE BUDGET, IN ACCORDANCE WITH THE REQUEST OF THE TREASURER-TAX COLLECTOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors reviewed the Budget Recommendations and Budget Tabulatuions for the Veterans Service Office, Parks and Public Works Department. No Official action was taken.

Supervisor Edmonds was excused at 4:01 P.M. and returned at 4:03 P.M.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-1974

35 MINUTE ORDER NO. 74-748: SETS AUGUST 5, 1974, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A DRAFTE ENVIRONMENTAL IMPACT REPORT AND REQUEST FOR USE PERMIT TO ALLOW CONSTRUCTION, OPERATION AND MAINTENANCE OF A RECREATIONAL FACILITY ON 22 ACRES OF LAND INCLUDING A PISTOL RANGE, ARCHERY RANGE, MODEL AIR-PLANE FLYING CIRCLE, HORSESHOE PITS, TENNIS COURTS, RESTROOM FACILITIES AND A GO-CART TRACT, LOCATED ON COUNTY ROAD 102 ONE MILE NORTH OF COUNTY ROAD 31, ALL TO BE OPERATED BY THE CITY OF DAVIS FOR GENERAL RECREATION ENJOYMENT, AS FILED BY RON E. WHITEHEAD, DIRECTOR OF YOUTH SERVICES, DAVIS POLICE DEPARTMENT, DAVIS, CA, RICHARD FARA, DAVIS AND THE CITY OF DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Title II- CETA Program

36 MINUTE ORDER NO. 74-749: APPROVED THE TENTATIVE ADMIN. AND BUDGET SUMMARY UNDER TITLE II OF CETA, AS WORKED OUT BY ROBERT KENYON, AND FILED WITH THE CLERK FOR THE FOLLOWING:

1 - County of Yolo
2 - University of California: Davis
3 - City of Davis
4 - City of Winters
5 - City of Woodland
6 - Administration

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:58 P.M.

File:
WATER- STUDY- by U.S. Bureau of Reclamation for Yolo, Solano, Napa and Lake Counties.
RECLAMATION- Federal Bureau
RECLAMATION- State Board.

SEE:
RESOLUTION BOOK NO. 14

37 RESOLUTION NO. 74-88, REQUESTING THE BUREAU OF RECLAMATION TO CONDUCT A WATER MANAGEMENT STUDY OF THE REGIONAL AREA YOLO, SOLANO, NAPA AND LAKE COUNTIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 5:00 P.M.

File:
PROBATION- Minute Orders & Resolutions.

38 MINUTE ORDER NO. 74-750: APPOINTED DALE HARRINGTON AS ASSISTANT PROBATION OFFICER, IN THE PROBATION DEPARTMENT, ON RANGE 30.5, EFFECTIVE JULY 5, 1974, THE EFFECTIVE DAY OF ORDINANCE NO. 650.56 THAT ESTABLISHED THE POSITION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

39 MINUTE ORDER NO. 74-751: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 1ST DAY OF JULY, 1974, UNTIL JULY 3, 1974, AT 1:00 P.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers and
Pete E. Lucas deputies.

TYPED BY [illegible]
PROOF READ BY [illegible]

/ /

JULY 3, 1974

The Yolo County Board of Supervisors met on July 3, 1974, at 1:05 P.M. in regular session in the Planning Commission Meeting room located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-751. All members of the Board were present except Supervisor Espigares. County Executive Meiers was present. Chairman Duncan presided at the meeting. Supervisor Espigares arrived at 1:30 P.M.

The Board of Supervisors reviewed the Budget Recommendations and the County of Yolo Budget Tabulations for 1974-1975 for the Public Defender; Mental Health Services, Drug Conselling, Methadone, Detoxification, Social Rehabilitation and Administration; Health Department, Vaccination Assistance, Other Projects, Special V.D., Child Disability, Salud Clinic and Crippled Children; Yolo General Hospital, State Medi-Cal, and County Contribuyions; Welfare Administration, Homemaker, Day Care and Aid Programs; Air Pollution; Yolo County Airport; Grand Jury; Flood Control; Fish and Game; Safety Commission; Local Agency Formation Commission; Veterans Memorial Buildings; and the Youth Services Bureau.

File:
REVENUE SHARING- Plans to Expend Money for Entitlement Period.
REVENUE SHARING- Minute Orders and Resolutions.
HEALTH- East Yolo Medical Facility - Salud.

1 MINUTE ORDER NO. 74-752: AUTHORIZED $16,000.00 TO BE DEDUCTED FROM THE $120,000.00 REVENUE SHARING MONEY ALLOTED TO THE SALUD CLINIC AND AUTHORIZED THE 1973-74 CARRY-OVER MONEY TO BE USED IN THE SALUD CLINIC BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

2 MINUTE ORDER NO. 74-753: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 3RD DAY OF JULY, 1974, UNTIL JULY 8, 1974, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY X Barbara Rodgers
Deputy

TYPED BY ____
PROOF READ BY ____

////////////////////////////

JULY 8, 1974

The Yolo County Board of Supervisors met the 8th day of July 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar - Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
DUMPS- East Yolo
JUSTICE COURTS- Washington
HEALTH- MENTAL HEALTH SERVICES- Minute Orders and Resolutions.
LIBRARY- COUNTY- West Sacramento
SHERIFF-CORONER- Minute Orders and Resolutions.
BUILDING INSPECTION- Minute Orders and Resolutions.
PROBATION-Minute Orders and Resolutions.
PROBATION- Juvenile Hall- Minute Orders & Resolution.
HEALTH- EAST YOLO MEDICAL FACILITY- Salud- Minute Order and Resolutions.
COUNTY CLERK- Minute Orders and Resolutions.
RECORDER- Minute Orders and Resolutions.
SUPERIOR COURT- 1 & 2- Minute Orders & Resolutions.
COUNTY CLERK- ELECTIONS- Minute Orders and Resolutions.
JUSTICE COURTS- Davis.
WELFARE-Minute Orders and Resolutions.
HOSPITAL-YOLO GENERAL- Admin. Minute Orders and Resolutions.
JUSTICE COURTS- Winters.
LIBRARY-COUNTY- Cacheville.
EMPLOYEES-GRIEVIANCE COMMITTEE
MOSQUITO ABATEMENT DISTRICT- Sacramento-Yolo- Annual-Report
COUNTY EXECUTIVE-PERSONNEL BOARD- Appointments and Oaths of Office

1 MINUTE ORDER NO. 74-754: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARD ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 8, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for July 1 and 3, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that required no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the Audit Reports as prepared by the Auditor-Controller's Office on the following:

Convenience Center as of May 17, 1974.
Justice Court of Washington Judicial District for the period to covered from July 1, 1973 through April 30, 1974.
Petty Cash and other cash for the Mental Health East Yolo, West Sacramento Branch County Library, Library Copy Machine Change Fund, Sheriff-Broderick Office, Building Inspector-East Yolo.
Yolo County Probation Department and Juvenile Hall through May 20, 1974.
Salud Clinic as of June 12, 1974.
Petty Cash and other cash on hand for theCounty Clerk, County Recorder, Superior Court Department 1 and 2 and Election Department.
Justice Court of Davis Judicial District for the period of July 1, 1973 through March 31, 1974.
Mental Health Department as of May 28, 1974.
Yolo County Welfare Department from March 8, 1974 through May 30, 1974.
Yolo County Hospital.
Justice Court of Winters Judicial District from July 1, 1973 through March 31, 1974.
Various County Library Branches.
Cacheville Service District for the fiscal year ended June 30, 1973.

5- Accepted the Annual Report of the Yolo County Employees Grievance Committee for the 1973-74 fiscal year.

6- Accepted the Sacramento County-Yolo County Mosquito Abatement District Twenty-Sixth Annual Report for the Calendar Year January 1, 1973 through December 31, 1973.

7- Re-appointed Mary Jane Browning, 915 Craig Place, Davis, California to the Yolo County Personnel Board, effective July 8, 1974, for the term ending 7/1/78, to succeed herself.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-755: AUTHORIZED THE COUNTY SHERIFF TO PRINT 100 COPIES OF BOOKLET ENTITLED CORONER'S DIVISION OF THE SHERIFF'S OFFICE OF YOLO COUNTY REGULATIONS AND LAWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- 1 & 2-
Minute Orders & Resolutions

3 MINUTE ORDER NO. 74-756: GRANTED WHITNEY GREEN, ASSOCIATE PRODUCER, TO USE YOLO COUNTY SUPERIOR COURTROOM B TO FILM A PUBLIC SERVICE ANNOUNCEMENT, PROVIDED THEY BEAR THE COST FOR EXPENSES AND SECURITY FOR HAVEING THE COURTHOUSE OPENED ON A SATURDAY FOR THE FILMING.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oaths of Office.
COMMISSIONS-SAFETY COMMISSION-Appointments & Oaths of Office
EMPLOYEES- Association.

4 MINUTE ORDER NO. 74-757: APPOINTED LYNN EDWARDS TO THE YOLO COUNTY PERSONNEL BOARD AND THE YOLO COUNTY SAFETY COMMISSION, EFFECTIVE JULY 1, 1974, TO SUCCEED JOHN COBB, THE FORMER PRESIDENT OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN- By Campbell, Minute Orders & Resolutions.
ZONING-HEARING-Policy & Procedure
ZONING-HEARINGS- Procedures On Ordinance No. 488.

5 MINUTE ORDER NO. 74-758: FOUND THAT THE MORATORIUM ON ZONE CHANGES IN THE EAST YOLO AREA WILL NOT PREVENT THE SACRAMENTO-YOLO PORT DISTRICT FROM FILING FOR A ZONE CHANGE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-Economic Opportunity Commission- EOC-Actions-Approved.

6 MINUTE ORDER NO. 74-759: APPROVED E.O.C. MOTION NO. 74-50 OF MAY 21, 1974 E.O.C. MINUTES TO READ: "AMEND CONTRACT WITH BOARD OF SUPERVISORS REGARDING FEES TO READ AS INKIND CONTRIBUTION AND REQUEST IT BE RETROACTIVE TO 1971-1972", IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING-Plans to Expend Money for Entitlement Period.

7 MINUTE ORDER NO. 74-760: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ORS FORM NO. 3231, GENERAL REVENUE SHARING ACTUAL USE REPORT TO BE SENT TO THE OFFICE OF REVENUE SHARING BEFORE SEPTEMBER 1, 1974, IN ACCORDANCE WITH A COPY OF SAID REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

8 MINUTE ORDER NO. 74-761: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2927, 2928, 2929, AND 2930, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
DISTRICT ATTORNEY- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 74-762: REQUESTED THE DISTRICT ATTORNEY TO MAKE AN INVESTIGATION OF A SHORTAGE OF $20.09 THAT EXIST IN THE YOLO GENERAL HOSPITAL PETTY CASH FUND, AS BROUGHT TO THE BOARD OF SUPERVISORS' ATTENTION BY THE COUNTY AUDITOR'S LETTER OF JUNE 27, 1974, ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-SUPT. OF WEED CONTROL- State Hwy. Contracts.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-763: APPROVED AGREEMENT NO. 74-116 WITH THE STATE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE COUNTY OF YOLO THROUGH AGRICULTURE COMMISSIONER TO CONTROL NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Lookout Station.

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-764: APPROVED AGREEMENT NO. 74-117 WITH BERRYESSA AMATEUR RADIO KLUB FOR USE OF A PORTION OF THE MOUNT BERRYESSA COUNTY RADIO COMMUNICATIONS SITE FOR A ONE YEAR TERM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-(SALUD CLINIC)-AGREEMENTS-Family Nurse Practitioner Services.

(SEE: MINUTE ORDER NO. 74-765)
(BELOW MINUTE ORDER NO. 74-766)

SEE:
AGREEMENT BOOK NO. 25

13 MINUTE ORDER NO. 74-766: APPROVED AGREEMENT NO. 74-118 WITH CHERIE SMITH TO PROVIDE FAMILY NURSE PRACTITIONER SERVICES AT SALUD CLINIC; APPROVED AGREEMENT NO. 74-119 WITH JOANN TROLINGER TO PROVIDE FAMILY NURSE PRACTITIONER SERVICES AT SALUD CLINIC; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

12 MINUTE ORDER NO. 74-765: WAIVED READING PROPOSED ORDINANCE, EXCEPT BY TITLE ONLY, FOR THE AGRICULTURE EXTENSION, AUDITOR-CONTROLLER, COUNTY CLERK, COUNTY CLERK-ELECTIONS, COMMUNICATIONS, DISTRICT ATTORNEY, LIBRARY, PERSONNEL, PLANNING, PUBLIC WORKS, COURTHOUSE AND GROUNDS, SHERIFF AND PROBATION DEPARTMENTS, AND SETS JULY 15, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND TO CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY- Student Training Program.
LIBRARY-COUNTY-Probe Intern
LIBRARY-COUNTY- Davis- Minute Orders & Resolutions.

14 MINUTE ORDER NO. 74-767: AUTHORIZED THE COUNTY LIBRARIAN TO USE MISS MARY BORCHERS AS A WORK-LEARN AT THE DAVIS BRANCH LIBRARY DURING THE SUMMER QUARTER 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Suprvisors recessed at 9:56 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING-MASTER PLAN- Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

15 MINUTE ORDER NO. 74-768: CONTINUED PUBLIC HEARING TO JANUARY 6, 1975 AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM A MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION AND CHANGE OF ZONING FROM A C-H ZONE TO A C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF BRYTE AVENUE AND SACRAMENTO AVENUE, BRYTE, AS REQUESTED BY W.A. HELWICK. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 8, 1974, AT 10:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
YOUTH SERVICES BUREAU.

16 MINUTE ORDER NO. 74-769: AUTHORIZED THE YOUTH SERVICES BUREAU TO USE THE XEROX MACHINE LOCATED IN THE COUNTY CLERK'S OFFICE IN THE YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99
ROADS-COUNTY-No. 25A

17 MINUTE ORDER NO. 74-770: APPROVED PLANS AND SPECIFICATIONS FOR IMPROVEMENT ON A PORTION OF COUNTY ROAD NO. 99 FROM THE WOODLAND CITY LIMITS TO A POINT 525 FEET SOUTH OF COUNTY ROAD NO. 25A, AS FILED WITH THE CLERK, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO GIVE NOTICE TO BIDDERS THAT BIDS WILL BE RECEIVED AND OPENED ON AUGUST 1, 1974, AT 2:00 P.M. AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis Parking Lot.

18 MINUTE ORDER NO. 74-771: ACCEPTED TEICHERT CONSTRUCTION WORK AS HAVING BEEN COMPLETED IN ACCORDANCE WITH AGREEMENT NO. 73-181, THE PLANS AND SPECIFICATIONS FOR THE YOLO COUNTY LIBRARY PARKING LOT AT DAVIS, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY No. 99
ROADS-COUNTY-No. 25A

SEE:
RESOLUTION BOOK NO. 14

19 RESOLUTION NO. 74-89, AUTHORIZING CONDEMNATION OF CERTAIN PROPERTIES ON COUNTY ROADS NO. 99 AND 25A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-201 W. Beamer Street-Mental Health-Woodland.
BUILDINGS-213 W. Beamer Street-Mental Health-Woodland.

20 MINUTE ORDER NO. 74-772: REJECTED ALL FURNITURE BIDS FOR THE MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK ON JUNE 3, 1974, DUE TO THE LACK OF FUNDS AND ADVISED THE MENTAL HEALTH SERVICE'S DEPARTMENT TO SECURE THE NECESSARY ITEMS REQUIRED WITH AVIALABLE FUNDS THROUGH PURCHASE ORDER CONTRACTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER AGENCY- North Delta Water Agency-Minute Orders and Resolutions.

21 MINUTE ORDER NO. 74-773: REFERRED TO COUNTY AUDITOR, A LETTER FROM THE COUNTY COUNSEL STATING THAT THE BOARD OF SUPERVISORS IS WILLING TO SUBSCRIBE TO THE NORTH DELTA WATER AGENCY REQUEST TO LEVY AND COLLECT CERTAIN TAXES FOR 1974-75 FOR THE DISTRICT BOUNDARIES LOCATED IN YOLO COUNTY, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motionof Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

22 MINUTE ORDER NO. 74-774: UPHELD THE PLANNING COMMISSION'S DECISION AND REQUESTED E. McCUTCHEON SMITH TO FILE A FULL ENVIRONMENTAL IMPACT REPORT WITH THE PLANNING COMMISSION IN REGARDS TO A REQUEST FOR A USE PERMIT TO ALLOW THE ESTABLISHMENT OF A SINGLE-FAMILY DWELLING ON AN EXISTING 1.96 ACRE PARCEL OF LAND IN THE AGRICULTURAL GENERAL (A-1) ZONE AT THE SOUTHEAST CORNER OF THEINTERSECTION OF COUNTY ROADS 29 AND 102, NORTH OF DAVIS. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 8, 1974, AT 11:00 A.M. IN THE PRESENCE OF E. McCUTCHEON SMITH.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
DUMPS - Solid Waste Disposal Facility

SEE:
AGREEMENT BOOK NO. 25

23 MINUTE ORDER NO. 74-775: APPROVED AGREEMENT NO. 74-120, BETWEEN WILLIAM MILES AND THE COUNTY OF YOLO, FOR THE PURCHASE OF REAL PROPERTY, IN THE AMOUNT OF $528,000.00, FOR THE USE OF A COUNTY WASTE DISPOSAL FACILITY; SETS AUGUST 5, 1974, AT 2:00 P.M., AS THE TIME THE BOARD WILL CONSUMMATE THE PURCHASE; AND DIRECTED THE CLERK TO PUBLISH A NOTICE OF INTENTION ONCE A WEEK FOR THREE WEEKS PURSUANT TO GOVERNMENT CODE SECTION 6063. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Canyon Regional

SEE:
RESOLUTION BOOK NO. 14

24 RESOLUTION NO. 74-90, APPROVING THE APPLICATION FOR 1974 STATE GRANT FUNDS FOR CACHE CREEK CANYON REGIONAL PARK PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area-Near Monticello.

SEE:
AGREEMENT BOOK NO. 25

25 MINUTE ORDER NO. 74-776: APPROVED AGREEMENT NO. 74-121, BETWEEN THE COUNTY OF YOLO AND CREATIVE PLANNING AND MANAGEMENT, INC., A CORPORATION, HEREINAFTER CALLED CONTRACTOR, FOR PLANNING AND ENGINEERING SERVICE FOR DEVELOPING IMPROVED FISHING ACCESS ALONG PUTAH CREEK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:31 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BUILDINGS-LEASED-Davis Justice Court.

27 MINUTE ORDER NO. 74-778: AUTHORIZED THE COUNTY EXECUTIVE TO START NEGOTIATIONS WITH MR. BRINLEY FOR ADDITIONAL SPACE FOR THE DAVIS JUSTICE COURT, FIND OUT WHAT THE COST WOULD BE FOR THE ADDITIONAL SPACE REQUIRED, AND REPORT BACK TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association.
SEE: AGREEMENT BOOK NO. 25

28 MINUTE ORDER NO. 74-779: APPROVED AGREEMENT NO. 74-122, MEMORANDUM OF UNDERSTANDING, BETWEEN THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AND THE COUNTY OF YOLO, EFFECTIVE JULY 1ST, 1974 TO AND INCLUDING JUNE 30TH, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

29 MINUTE ORDER NO. 74-780: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 8TH DAY OF JULY, 1974, UNTIL JULY 9, 1974, AT 2:00 P.M. TO HOLD A PUBLIC HEARING ON THE FINDINGS OF FACT, DECISION AND TRANSMITTAL OF THE YOLO COUNTY PERSONNEL BOARD, TO THE BOARD OF SUPERVISORS IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR. THE PUBLIC HEARING WILL BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CA.
Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers and
Pete E. Duncan Deputies.

TYPED BY ____
PROOF READ BY ____

/ /

JULY 9, 1974

The Yolo County Board of Supervisors met the 9th day of July, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was absent. Chairman Duncan presided at the meeting.

File:
COUNTY EXECUTIVE- PERSONNEL BOARD- Appeals, Findings and Decisions.

1 MINUTE ORDER NO. 74-781: CONTINUED PUBLIC HEARING TO AUGUST 6, 1974, AT 2:00 P.M. AS THE DATE AND TIME TO HEAR ARGUMENTS ON THE TRANSCRIPT IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 9, 1974, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NOREEN MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

2 MINUTE ORDER NO. 74-782: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 9th DAY OF JULY, 1974, UNTIL JULY 10, 1974, AT 1:00 P.M. IN THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Velta E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

JULY 10, 1974

The Board of Supervisors met the 10th day of July, 1974, at 1:00 P.M. in regular session in the Planning Commission Meeting Room located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-782. All members of the Board were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

The Board of Supervisors reviewed the Budget Recommendations and the County of Yolo Budget Tabulations for 1974-1975 for the Davis Justice Court, Esparto Justice Court, Grafton Justice Court, Washington Justice Court, Winters Justice Court, Woodland Justice Court, Constables, County Executive, and Contingencies- General Fund. No official action was taken at this time.

File:
BUDGET- Hearings- 1974

1 MINUTE ORDER NO. 74-783: A MOTION TO LEAVE ALL EQUIPMENT ITEMS IN THE HOSPITAL BUDGET AS PREVIOUSLY CONSIDERED UNTIL NOVEMBER OR DECEMBER, WHEN THE TAXES COME IN, AT WHICH TIME THE BOARD WILL REVIEW THE EQUIPMENT ITEMS AND DETERMINE WHAT ITEMS THE HOSPITAL WOULD BE AUTHORIZED TO PURCHASE, WAS LOST WHEN VOTED UPON.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, the above Motion was lost by the following vote:

Ayes: Stephens, Marchand. Noes: Edmonds, Espigares, Duncan. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

2 MINUTE ORDER NO. 74-784: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:25 P.M. ON THE 10th DAY OF JULY, 1974, UNTIL JULY 12, 1974, AT 3:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

The Board of Supervisors met the 12th day of July, 1974, at 3:30 P.M., in regular session in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-784. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BUDGETS-HEARINGS- 1974.

1 MINUTE ORDER NO. 74-785: APPROVED THE PRELIMINARY BUDGET OF $28,831,460.00, AS OUTLINED BY THE COUNTY EXECUTIVE AND BASED UPON THE REVIEW WHICH THE BOARD OF SUPERVISORS HAS MADE IN PUBLIC HEARING AND AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO PLACE SUCH ADDITIONAL REVENUES BASED UPON HIS COMPUTATIONS IN THE RESERVE FOR CONTINGENCIES, WITH RESPECT TO THE GENERAL FUND.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Aues: Edmonds, Espigares, Duncan. Noes: Marchand. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

2 MINUTE ORDER NO. 74-786: APPROVED THE ADJOURMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 12TH DAY OF JULY, 1974, UNTIL JULY 15, 1974, AT 9:00 A.M., IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers
Deputy

TYPED BY pc
PROOF READ BY bz

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JULY 15, 1974

The Yolo County Board of Supervisors met the 15th day of July, 1974, at 9:00 A.M. in regular session the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-786. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds, excused to attend National Association of Counties Officials meeting as a representive of the County Supervisors Association of California. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committees.

1 MINUTE ORDER NO. 74-787: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS, EXCUSED TO REPRESENT THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AT A NATIONAL ASSOCIATION OF COUNTY OFFICIALS MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARDOF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR'S- Claims- Approved.
ZONING- HEARINGS- Rezoning.
TREASURER-TAX COLLECTOR-TREAS.- REPORTS- Monthly
REVENUE SHARING- Checks Received.
EMPLOYEES- Emergency Employment Act of 1971.
INSURANCE- State Compensation-Insurance Fund.

2 MINUTE ORDER NO. 74-788: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 15, 1974, AS FOLLOWS:

1 - Approved Board of Supervisor' Minutes for July 8, 9, and 10, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that required no action.

3-- Approved Auditor's General Warrant Registers to be paid.

4 - Sets July 29, 1974, at 11:00 A.M., as the date and time to hold a Public Hearing on proposed change in text of the Zoning Regulations in Chapter 2 of Title 8 of the Yolo County Code to amend the Zoning Regulations by defining "Family Day Care Homes, Day Nurseries", and Nursery Schools and Day Care Centers", adding Foster Homes (for care of 7 or more foster children), "Day Nurseries" and "Nursery Schools and Day Care Centers, to the list of conditional uses in the A-1, R-S, R-1, R-2 and R-3 Zones and the list of permitted uses in the R-4 Zone, eliminating superceded wording from the R-S, R-1, R-2, R-3 and R-4 zones, adding "Nursery Schools and Day Care Centers" to the list of conditional uses in the C-1 and C-2 Zones and allowing "Family Day Care Homes" in the A-1 Zone and all R-Zones.

5 - Accepted Treasurer-Tax Collector's report of receipts and disbursements made for the month ending June 30, 1974, as filed with the Clerk.

6 - Accepted the Clerk's report of receipt and deposit of a check in amount of $403,666.00 Revenue Sharing from the Treasurer of the United States, for the last quarter of the Fourth Entitlement Period which ended June 30, 1974.

7 - Accepted the Clerk's report of receipt and deposit of a check from the Treasurer of the United States for Yolo County's share of the Emergency Man Power Act of 1971, in accordance with Agreement #EEA 06 2 0043, in the amount of $3,824.00.

8 - Accepted the Clerk's report of receipt and deposit of a check in amount of $15,798.93 from the State Compensation Insurance Fund, dividend check, June 26, 1974.

9 - Accepted the Clerk's report of receipt and deposit of a check in amount of $98.00 from the Treasurer of the United States for Yolo County's share of the Emergency Man Power Act of 1971, in accordance with Agreement No. EEA 06 2 6082.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEE-AFFIRMATIVE ACTION ADVISORY- Appointments & Oaths of Office.
COMMITTEE- MUSEUM ADVISORY- Appointments & Oaths of Office.

3 MINUTE ORDER NO. 74-789: APPOINTED MRS. THURSA B. LAWLEY, RT. 2, BOX 330, WOODLAND, CA 95695, AS A MEMBER ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, AND ACCEPTED THE RESIGNATION OF MRS. JUDI BLANKENSHIP, 615 FRANCISCO PLACE, DAVIS, CA 95616, AS A MEMBER OF THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, IN ACCORDANCE WITH HER RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File: BOS-14
BOARD OF SUPERVISORS- Appointments to Supervisors Committees.
HOSPITAL- YOLO GENERAL-Admin- Emergency Medical Services.

4 MINUTE ORDER NO. 74-790: APPOINTED SUPERVISOR BETSY MARCHAND TO REPRESENT THE BOARD OF SUPERVISORS ON THE WESTERN SIERRA-SACRAMENTO VALLEY REGION TO DEVELOP A PLAN FOR A COMPREHENSIVE EMERGENCY MEDICAL SYSTEM FOR A 5 COUNTY REGION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: None. Absent: Edmonds. Abstaining: Marchand.

File:
RECLAMATION DISTRICTS-No. 765- Minute Orders & Resolutions.

5 MINUTE ORDER NO. 74-791: ACCEPTED THE ANNUAL REPORT OF RECLAMATION DISTRICT NO. 765 FOR THE YEAR ENDING DECEMBER 31, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNCILS-AREA 4 ADVISORY-
Appointments & Oaths of Office.

6 MINUTE ORDER NO. 74-792: APPOINTED CORLYN DEATHERAGE AS A MEMBER TO THE AREA 4 ADVISORY COUNCIL, EFFECTIVE JULY 15, 1974, TO SUCCEED RAY BELL, RESIGNED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
LIBRARY-COUNTY-Davis.
LIBRARY-COUNTY-Change Fund.
LIBRARY-COUNTY-Revolving Fund.
LIBRARY-COUNTY-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 74-793: ACCEPTED THE DISTRICT ATTORNEY'S LETTER ON THE SHORTAGE OF FUNDS IN THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY AND AUTHORIZED THE FUNDS TO BE REPLACED.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AGRICULTURE COMMISSIONER-
AGREEMENTS- State Alotments on Salary.

SEE:
AGREEMENT BOOK NO. 25

8 MINUTE ORDER NO. 74-794: APPROVED AGREEMENT NO. 74-123, COOPERATIVE SALARY AGREEMENT, WITH THE STATE DIRECTOR OF FOOD AND AGRICULTURE OF THE STATE OF CALIFORNIA, FOR THE COUNTY OF YOLO AGRICULTURAL COMMISSIONER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Utilization Review Plan.

9 MINUTE ORDER NO. 74-795: APPROVED THE YOLO GENERAL HOSPITAL UTILIZATION REVIEW PLAN, DATED JANUARY 3, 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff- Appointments.

10 MINUTE ORDER NO. 74-796: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED 53 RE-APPOINTMENTS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL FOR THE FY 74-75, AND APPROVED FOUR NEW APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, ALL IN ACCORDANCE WITH THE COPIES OF THE APPLICATIONS FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN ALL THE APPLICATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- Special Census
COMMISSIONS- Sacramento Area Regional Planning Commission-
Minute Orders and Resolutions.

11 MINUTE ORDER NO. 74-797: DESIGNATED ROBERT PETERSON, DIRECTOR OF PLANNING, AS LIAISON TO WORK WITH SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND THE STATE OF CALIFORNIA TOWARD IMPLEMENTING THE 1975 SPECIAL CENSUS OF THE REGION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AGENCIES- Sacramento-Yolo Manpower Agency
EMPLOYEES- Sacramento-Yolo Manpower Council- Agreements.
AGENCIES- Joint Powers Agency
MANPOWER CONSORTIUM
COUNCIL- Manpower Area Planning
Appts. and Oaths of Office.

12 MINUTE ORDER NO. 74-798: APPROVED THE FY 1974-75 PROGRAM PLAN FOR THE SACRAMENTO-YOLO MANPOWER AGENCY UNDER COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) FUNDING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL- Admin-Patients' Rights for Yolo General Hospital
HOSPITAL- YOLO GENERAL- Admin-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

13 RESOLUTION NO. 74-91, ADOPTING PATIENT'S RIGHTS FOR YOLO GENERAL HOSPITAL. WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL- MED-Minute Orders & Resolutions.
WELFARE- Minute Orders & Resolutions.

14 MINUTE ORDER NO. 74-799: AUTHORIZED THE EMPLOYMENT OF THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Mrs. Bonnie L. Rose as Staff Nurse I, Range 21.5, Step B, $798 per month, effective July 16, 1974, to fill a vacant ordinance position, at Yolo General Hospital.

2 - Mrs. Peggy Jones Welty as Departmental Secretary, effective July 15, 1974, at Step E, Range 16, $705 per month, Yolo General Hospital.

3 - Florence Burrious as a Nurse's Aide, Range 10.5, Step B. $464 per month, filing a vacant ordinance position, Yolo General Hospital.

4 - Debra Rangel, Nurse's Aide, at Step B, Range 10.5 $464 per month, effective July 15, 1974, Yolo General Hospital, to fill a vacant ordinance position.

5 - Dorothy Faulkner as a Nurse's Aide, Range 10.5, Step B, $464 per month, effective July 16, 1974, at Yolo General Hospital.

6 - Margaret Doke as Eligibility Worker II, Range 16.5, Step B, $624.00 per month, effective July 8, 1974, at the Welfare Department.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
STATE FAIR EXHIBITOR-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 74-800: AUTHORIZED THE YOLO COUNTY CHAMBER OF COMMERCE TO ENTER INTO AN AGREEMENT WITH SKIDMORE DISPLAYS, SACRAMENTO, ON BEHALF OF YOLO COUNTY AND THE YOLO COUNTY BOARD OF SUPERVISORS, TO DISPLAY AT CAL-EXPO AN EXHIBIT SHOWING THE RESOURCES, ATTRACTIONS AND ADVANTAGES OF YOLO COUNTY AND THAT SKIDMORE DESIGN, CONSTRUCT, INSTALL AND MAINTAIN THE EXHIBIT. THE BOARD OF SUPERVISORS FURTHER AUTHORIZED PAYMENT TO THE YOLO COUNTY CHAMBER OF COMMERCE IN THE AMOUNT OF $7,500 TO COVER COST OF CONTRACT AND EXPENSES IN CONNECTION WITH FAIR AND FURTHER AUTHORIZED THAT INITIAL PAYMENT OF $2,500 BE ISSUED IMMEDIATELY FOR PAYMENT TO SKIDMORE DISPLAYS PER CONTRACT, WITH THE BALANCE DUE AND PAYABLE BY SEPTEMBER 1, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigars, Duncan. Noes: None. Absent: Edmonds.

File:
REVENUE SHARING- Agreements-1974.

SEE:
AGREEMENT BOOK NO. 25

16 MINUTE ORDER NO. 74-801: APPROVED THE FOLLOWING AGREEMENTS PERTAINING TO REVENUE SHARING:

1 - Agreement No. 74-124, with United Christian Centers of the Greater Sacramento Area, for the East Yolo Interagency Day Camp, in the amount of $2,700.

2 - Agreement No. 74-125, with United Christian Centers of the Greater Sacramento Area, for the East Yolo Senior Nutrition Project, in amount of $15,000.00

3 - Agreement No. 74-126, with United Christian Centers of the Greater Sacramento Area, for the East Yolo Senior Citizens/Volunteers, in the amount of $25,000.00.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Anti-Trust Suits
PURCHASING- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 74-802: DETERMINED THAT THE COUNTY OF YOLO WILL REMAIN IN THE CLASS ACTION SUIT AND WILL NOT HAVE SEPARATE ACTION PERTAINING TO STATE OF CONNECTICUT VS. GENERAL MOTORS CORPORATION, ET AL, M.D.L. DOCKET NO. 65 ALL CASES IN THE U.S. DISTRICT COURT FOR NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION REGARDING CLAIMS ALLEGEDLY ARISING FROM CERTAIN PURCHASES OF MOTOR VEHICLES BY GOVERNMENTAL ENTITIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- STATE- Highway Aid Federal Aid Urban System
ROADS- HWYS- FEDERAL AID-Urban System for Co. Urban area portion of Sacramento Metropolitan Area
COMMITTEES- Yolo County Urban System Tech. Advisory Comm.

18 MINUTE ORDER NO. 74-803: APPROVED THE THREE F.A.U. PROGRAMS SUBMITTED BY THE CITIES OF WOODLAND AND DAVIS AND THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- Extra Legal Load Permits on County Highways
ROADS- Load Limit.

19 MINUTE ORDER NO. 74-804: APPROVED OVERLOAD REGULATIONS FOR HAULING OF AGRICULTURAL PRODUCTS ON COUNTY ROADS IN ACCORDANCE WITH THE STATE REGULATIONS EXCEPT FOR CERTAIN LOCAL RESTRICTIONS AS SET UP BY THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY. DELEGATED TO THE DIRECTOR OF PUBLIC WORKS THE AUTHORITY TO ISSUE CONTINUOUS OPERATION TRANSPORTATION PERMITS ON BEHALF OF THE BOARD OF SUPERVISORS TO HOLDERS OF VALID AGRICULTURAL TRANSPORTATION PERMITS ISSUED BY THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH THE CONDITIONS IMPOSED BY THE AGRICULTURAL TRANSPORTATION PERMITS AND SUCH ADDITIONAL CONDITIONS AS ARE AUTHORIZED BY SECTIONS 4-3.408 OF THE YOLO COUNTY CODE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Industrial Blvd.
ROADS- COUNTY- Harbor Blvd.

SEE:
AGREEMENT BOOK NO. 25

20 MINUTE ORDER NO. 74-805: APPROVED AGREEMENT NO. 74-127 WITH YOLO ENGINEERS AND SURVEYORS, INC., FOR CERTAIN ENGINEERING SERVICES FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR IMPROVEMENTS AND APPURTENANCES ON THAT PORTION OF INDUSTRIAL BLVD., WHICH EXTENDS NORTHWESTELRY FROM HARBOR BLVD. APPROXIMATELY 4300 FEET IN EASTERN YOLO COUNTY SOUTH OF INTERSTATE 80, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Industrial Blvd.
ROADS- COUNTY- Harbor Blvd.

21 MINUTE ORDER NO. 74-806: APPROVED WORK ORDER NO. 4247 ON INDUSTRIAL BLVD. WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Davis Road.

22 MINUTE ORDER NO. 74-807: APPROVED CONTRACT CHANGE ORDER NO. 7, W.O. NO. 4226, FOUR LOCATIONS PROJECT, LOCATED ON DAVIS ROAD, WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS- 201 West Beamer Street, Woodland, Calif.- Mental Health Bldg.

23 MINUTE ORDER NO. 74-808: FOUND THAT THE OLD GARAGE AT THE MENTAL HEALTH SERVICES LOCATION IN WOODLAND, CALIFORNIA, FACING COTTONWOOD STREET, TO BE VALUED LESS THAN $75.00 AND APPROVED CONTRACT CHANGE ORDER NO. 1, WORK ORDER NO. 0503, FOR JACK HAYES CONSTRUCTION, THE CONTRACTOR, TO REMOVE THE OLD GARAGE FOR THE MATERIALS. COPY OF THE CONTRACT CHANGE ORDER NO. 1 IS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PROBATION- Group Home for Boys.
PROBATION- Group Home for Girls.

24 MINUTE ORDER NO. 74-809: ACCEPTED THE POPULATION ESTIMATES FOR THE FISCAL YEAR 1975-76 FOR THE YOLO COUNTY BOYS' GROUP HOME AND THE YOLO COUNTY GIRLS GIRLS' GROUP HOME (NEW). THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE POPULATION ESTIMATES TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- DRUG AND ALCOHOL ABUSE PROGRAM-Detoxification Unit
HEALTH- DRUG AND ALCOHOL ABUSE PROGRAM - Master Plan.
HEALTH- Drug and Alcohol Abuse Program.

25 MINUTE ORDER NO. 74-810: ADOPTED IN PRINCIPLE THE APPLICATION FOR THE EXPANSION OF THE ALCOHOLISM DETOXIFICATION UNIT, BUT NOT TO APPROVE IT UNTIL THE CONTRACT IS APPROVED AND THE STAFF HAS MET WITH THE COUNTY EXECUTIVE TO WORK OUT ALL THE DETAILS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:25 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
ORDIANCES.

SEE:
ORDINANCE BOOK NO. 5A

26 ORDINANCE NO. 650.57, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, FOR EMERGENCY EMPLOYMENT ACT POSITIONS IN VARIOUS DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisors Stephens and Edmonds. Chairman Duncan presided at the meeting.

File:
COUNTY CLERK- REPORTS- Annual
RECORDER- REPORTS- Annual

27 MINUTE ORDER NO. 74-811: ACCEPTED THE CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1973-1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 2:05 P.M. to sit as a Board of Equalization.

The Board of Supervisors reconvened at 2:15 P.M. All members of the Board were present except Supervisors Stephens and Edmonds. Chairman Duncan presided at the meeting.

Supervisor Stephens arrived at 2:30 P.M.

File:
AGENCIES- Sacrament-Yolo Manpower Agency
EMPLOYEES- Sacrament-Yolo Manpower Council- Agreement.
AGENCIES- Joint Powers Agency.
MANPOWER CONSORTIUM.
COUNCIL- Manpower Area Planning
Appts. and Oaths of Office.

28 MINUTE ORDER NO. 74-812: RATIFIED THE SACRAMENTO-YOLO MANPOWER AGENCY PLAN; RATIFIED THE SACRAMENTO-YOLO MANPOWER AGENCY APPLICATION TO THE DEPARTMENT OF LABOR AND AUTHORIZED THE CHAIRMAN OF THE YOLO COUNTY BOARD OF SUPERVISORS TO SIGN ANY REQUIRED CERTIFICATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:15 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- Employees Association.

SEE:
AGREEMENT BOOK NO. 25

29 MINUTE ORDER NO. 74-813: APPROVED AGREEMENT NO. 74-128, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION, EFFECTIVE FROM JULY 1, 1974 TO AND INCLUDING JUNE 30, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PARKS- Parks Recreation Advisory Committee- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 74-814: REFERRED TO THE PARKS AND RECREATION ADVISORY COMMITTEE TO REVIEW AND REPORT TO THE BOARD, THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE RECOMMENDATION TO HAVE A PARK RANGER WORKING UNDER THE DISTRICT ATTORNEY AS PER LAW ENFORCEMENT AND ENFORCING THE RULES OF THE PARKS DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

31 MINUTE ORDER NO. 74-815: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 15TH DAY OF JULY, 1974, UNTIL JULY 22, 1974, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS IN ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

JULY 22, 1974

The Yolo County Board of Supervisors met the 22nd day of July, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan, excused. County Executive Meier was present. Vice-Chairman Marchand presided at the meeting, in the absence of Supervisor Duncan, Chairman of the Board of Supervisors.

File:
BOARD OF SUPERVISORS- Conent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
TREASURER-TAX COLLECTOR- Minute Orders and Resolutions.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.
SUBDIVISIONS- No. 2051- Heidrick's Inc.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-Negative Declaration.
ZONING- HEARING- Rezoning.
EMPLOYEES- Grievance Committee
EMPLOYEES- Association.
SCHOOL BONDS- Woodland Joint Unified School District.
BUILDINGS- COURTHOUSE- Security Rooms Alterations to Yolo County Courthouse.
BUILDINGS- COURTHOUSE- Security

1 MINUTE ORDER NO. 74-816: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPREARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 22, 1974, AS FOLLOWS; BUT DELETED ITEM NO. 8:

1 - Approved Board of Supervisors Minutes for July 15, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that required no action.

3 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Accepted the Audit Report prepared by the Auditor-Controller's Office on the Yolo County Treasurer and Tax Collector's Office as of May 31, 1974.

5 - Sets August 12, 1974, at 11:00 A.M. as the date and time to hold a Public Hearing to consider conditions No. 5 and No. 6 placed on the approval of a Tentative Subdivision Map No. 2051 for division of approximately 160 acres of land at the northwest corner of the intersection of County Roads 25 and 95, west of Woodland, into twelve residential building sites; seven 5 acres in size, four 15 acres in size and a remainder containing 60.2 acres, as filed by Yolo Engineers and Surveyors, Inc., H.E. Niederberger on behalf of Fred Heidrick, et al.

6 - Sets August 12, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing on a draft negative declaration of environmental impact and request for tentative parcel map to divide land into four 25-acre parcels in the Agricultural General (A-1) Zone on the north side of State Route 128, opposite the intersection of Pleasants Valley Road (County Road 86) west of Winters, California, as filed by Yolo Engineers and Surveyors, Inc., on behalf of Childs and Pettier.

7 - Sets August 19, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing on a proposed change of zoning from as Agricultural General (A-1) Zone to a Light Industrial (M-1) Zone for that area from a point 600 feet south of the center line of Kentucky Avenue to the south property line of lots fronting Kentucky Avenue near the intersection of County Road 98, north and west of Woodland, as requested by Alex and Ruby Capaul and Kenneth and M.E. Castle.

8 - Deleted

9 - Acknowledged receipt of a letter from the Yolo County Goverment Employees Association, that the President of the Association has appointed Richard Gilbert to fill the unexpired term of Bea Blosky to the Yolo County Employees Grievance Committee.

10 - Resolution No. 74-92, authorizing sale of Woodland Joint Unified School District $1,500,000.00 Bond Issue to be received and opened by the County Treasurer on Monday August 19, 1974, at 10:00 A.M. and authorized the Clerk to sign the resolution. (This was deleted by Minute Order No. 74-818)

11 - Accepted American Fidelity Fire Insurance Company Bond No. 04-7331001433A in the amount of $900.00 to replace the $884.30 Cashier's Check that W.W. Bill Tyler submitted with this bid for the construction of security rooms in the Courthouse, and released Crocker National Bank Cashier's Check No. 04113663 in the amount of $884.30 to W.W. Bill Tyler.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
COMMISSIONS- EOC- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-817: APPROVED THE ADVANCEMENT OF $30,000.00 LOAN TO EOC TO BE REPAID IN THREE (3) MONTHLY INSTALLMENTS OF $10,000.00 BEGINNING AFTER RECEIPT OF CETA MONIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
SCHOOL BONDS- Woodland Joint Unified School District.

3 MINUTE ORDER NO. 74-818: DELETED ITEM NO. 10 FROM THE CONSENT CALENDAR FOR JULY 22, 1974, WHICH HAD ALREADY BEEN APPROVED BY MINUTE ORDER NO. 74-816. ITEM NO. 10 PERTAINS TO RESOLUTION NO. 74-92, AUTHORIZING SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT $1,500,000.00 BOND ISSUE TO BE RECEIVED AND OPENED BY THE COUNTY TREASURER ON MONDAY, AUGUST 19, 1974, AT 10:00 A.M. AND AUTHORIZED THE CLERK TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-819: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 79, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolution.
DISTRICT ATTORNEY- Minute
Orders and Resolutions.

5 MINUTE ORDER NO. 74-820: REQUESTED THE DISTRICT ATTORNEY TO MAKE AN INVESTIGATION OF A SHORTAGE OF $3.10 AT THE OUT-PATIENT CLINIC OF THE YOLO GENERAL HOSPITAL, AND REPORT BACK TO THE BOARD AT A LATER DATE ON SAID MATTER. THE ABOVE MATTER WAS BROUGHT TO THE BOARDS ATTENTION BY THE COUNTY AUDITOR'S LETTER DATED JULY 15, 1974, ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
AUDITOR- Minute Orders &
Resolutions.

6 MINUTE ORDER NO. 74-821: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE A STALE DATED WARRANT NO. 281441 DATED NOVEMBER 30, 1973, IN THE AMOUNT OF $364.00 FOR J. ENGLISH, ORT., IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
BUDGETS- HEARINGS- 1974.

7 MINUTE ORDER NO. 74-822: ADJUSTED THE PRELIMINARY BUDGET TOTAL BY MINUTE ORDER NO. 74-785 FROM $28,831,460 TO $28,806,027 AS OUTLINED BELOW BY THE COUNTY EXECUTIVE:

DEPARTMENT OR BUDGET UNIT	APPROVED PRELIMINARY BUDGET	CHARGES	ADJUSTED PRELIMINARY BUDGET
Agriculture-Animal Control	116,904	+ $ 2,746	$ 119,650
Auditor-Controller	299,027	+ 534	299,561
Communications	181,731	+ 6,402	188,133
County Counsel	110,486	+ 11,385	121,871
Public Works-Transit	30,500	- 30,500	-0-
Salud Clinic Revenue Sharing	120,000	- 16,000	104,000
TOTAL BUDGET	$28,831,460	- $25,433	$28,806,027
Transit Enterprise Fund	-0-	+ $30,500	$ 30,500

THE ABOVE ADJUSTMENTS REFLECT ACTIONS TAKEN BY THE BOARD OF SUPERVISORS DURING PUBLIC HEARINGS ON THE BUDGET THAT WERE NOT INCLUDED IN THE PRELIMINARY BUDGET ADOPTED BY THE BOARD BY MINUTE ORDER 74-785.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PORT DISTRICT- Sacramento-Yolo-
Minute Orders & Resolutions.

8 MINUTE ORDER NO. 74-823: ACKNOWLEDGED THE REPORT OF MELVIN SHORE, SACRAMENTO-YOLO PORT DISTRICT, OF THE DECISION OF THE BOARD OF DIRECTORS OF THE PORT TO SELL $425,000 OF AUTHORIZED SERIES B BONDS FOR THE PURPOSE OF PROVIDING ADDITIONAL NEEDED FACILITIES FOR THE HANDLING OF WOOD CHIPS. THE BONDS TO BE SOLD ARE PART OF A POTENTIAL SERIES B ISSUE OF $2,800,000 WHICH WAS AUTHORIZED IN 1969.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PURCHASING-AGREEMENTS- Janitorial Services with Otto Sprink-dba Reliable Maintenance at 292 West Beamer Street, Woodland, CA.

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-824: APPROVED AGREEMENT NO. 74-129, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES TO THE PUBLIC WORKS BUILDING LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CA, FOR THE PERIOD FROM AUGUST 1, 1974 THROUGH JUNE 30, 1975, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH- Housing Administration-Minute Orders & Resolution.

SEE:
AGREEMENT BOOK NO. 25

10 MINUTE ORDER NO. 74-825: APPROVED AGREEMENT NO. 74-130, WITH CONNERLY & ASSOCIATES, CONSULTANTS, HEREINAFTER REFERRED TO AS CONTRACTOR, FOR PROFESSIONAL AND TECHNICAL SERVICES FOR THE YOLO COUNTY HEALTH DEPARTMENT, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
DUMPS- Winters.

SEE:
AGREEMENT BOOK NO. 25

11 MINUTE ORDER NO. 74-826: APPROVED AGREEMENT NO. 74-131, WITH THE CITY OF WINTERS, FOR THE USE OF THE WINTERS DUMP, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
EMPLOYEES- Emergency Employment Act Subgrantee- Agreements.

SEE:
AGREEMENT BOOK NO. 25

12 MINUTE ORDER NO. 74-827: APPROVED THREE EMERGENCY EMPLOYMENT ACT SUBGRANTEE AGREEMENTS TO PROVIDE FUNDING TO THE FOLLOWING AGENCIES UNDER THE PROVISIONS OF THE EMERGENCY EMPLOYMENT ACT OF 1971:

1 - AGREEMENT NO. 74-132, WITH THE CITY OF WOODLAND.

2 - AGREEMENT NO. 74-133, WITH THE CITY OF DAVIS.

3 - AGREEMENT NO. 74-134, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA.

THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
COMMISSIONS-LOCAL AGENCY FORMATION-Spheres of Influence Study.
COMMISSIONS-LOCAL AGENCY FORMATION- Rules.

SEE:
RESOLUTION BOOK NO. 14

13 RESOLUTION NO. 74-93, EXPRESSING INTENTION TO PROVIDE IN-KIND CONTRIBUTIONS FOR LAFCO SPHERES OF INFLUENCE STUDY, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
LEAVES-Of Absence.
HEALTH- Minute Orders & Resolutions.

14 MINUTE ORDER NO. 74-828: GRANTED DR. ROSALIE LYNN, HEALTH DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY EFFECTIVE JULY 17 THROUGH AUGUST 30, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

Amended by M.O. 74-921

File:
AGRICULTURE-DOG POUND-Agreement with Cities.
CITIES-WOODLAND- Minute Orders and Correspondence.

15 MINUTE ORDER NO. 74-829: TERMINATED AGREEMENT NO. 73-272, WITH THE CITY OF WOODLAND FOR ADDITIONAL ANIMAL CONTROL SERVICES, EFFECTIVE AUG. 22, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
ORDINANCES.

16 MINUTE ORDER NO. 74-830: WAIVED READING OF PROPOSED ORDINANCE AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO AND PROPOSED ORDINANCE AMENDING THE YOLO COUNTY CODE AND THE PERSONNEL REGULATIONS THEREIN, EXCEPT BY TITLE ONLY, AND SETS JULY 29, 1974, AT 10:30 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCES TO AMEND THE SALARY ORDINANCE AND THE PERSONNEL REGULATIONS WHICH ARE TO BE RETROACTIVE TO JULY 1ST, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 9:57 A.M. and reconvened at 10:01 A.M. All members of the Board were present except Supervisor Duncan and Supervisor Edmonds. Vice-Chairman Marchand presided at the meeting.

File:
SUBDIVISIONS- No. 2155-Touchstone.

SEE:
RESOLUTION BOOK NO. 14

17 RESOLUTION NO. 74-94, RELEASING 50% OF THE IMPROVEMENT SECURITY POSTED BY FREDRICKS DEVELOPMENT CORPORATION GUARANTEEING THE PROPER CONSTRUCTION OF DEDICATED STREETS LOCATED IN SUBDIVISION NO. 2155, TOUCHSTONE AND FURTHER AUTHORIZED A TIME EXTENSION IN THE AMOUNT OF TWELVE (12) MONTHS FOR THE COMPLETION OF THE PUBLIC IMPROVEMENTS REQUIRED BY AGREEMENT NO. 72-231, SUBDIVISION IMPROVEMENT AGREEMENT, SUBDIVISION NO. 2155, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, andduly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

Supervisor Edmonds returned at 10:03 A.M.

File:
UNDERGROUND UTILITY DISTRICTS-
No. 3.

SEE:
RESOLUTION BOOK NO. 14

18 RESOLUTION NO. 74-95, AMENDED RESOLUTION NO. 74-3 TO ESTABLISH THE DAY OF SEPTEMBER 1, 1974, AS THE DATE ON WHICH AFFECTED PROPERTY OWNERS, WITHIN THAT CERTAIN AREA OF THE COUNTY LOCATED ON HARBOR BLVD. BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, AND EVERGREEN AVENUE FOR A DISTANCE OF APPROXIMATELY 500 FEET WESTERLY FROM HARBOR BLVD., MUST BE READY TO RECEIVE UNDERGROUND UTILITY SERVICE, AND FEBRUARY 1, 1975, AS THE DATE BY WHICH REMOVAL OF ALL POLES, OVERHEAD WIRES AND ASSOCIATED STRUCTURES, AND THE UNDERGROUND INSTALLATION OF WIRES AND FACILITIES FOR SUPPLYING ELECTRIC, COMMUNICATION, OR SIMILAR OR ASSOCIATED SERVICE WITHIN UNDERGROUND UNTILITY DISTRICT NO. 3 MUST BE COMPLETED, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PARKS- Broderick Boat Ramp.

19 MINUTE ORDER NO. 74-831: APPROVED THE PLANS AND SPECIFICATIONS FOR THE BRODERICK LAUNCHING FACILITY, AS FILED WITH THE CLERK, AND SETS AUGUST 15, 1974, AT 2:00 P.M., AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO REVEIVE AND OPEN BIDS ON THE ABOVE PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 74-832: AUTHORIZED THE COUNTY EXECUTIVE TO PREPARE MINUTE ORDERS TO BE PRESENTED TO TWO EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT WHO ARE RETIRING EXPRESSING THE COUNTIES APPRECIATION FOR THEIR SERVICES TO YOLO COUNTY AND WISHING THEM MANY YEARS OF PLEASANT RETIREMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH- Child Health Disability Prevention Program.

21 MINUTE ORDER NO. 74-833: AUTHORIZED THE COUNTY EXECUTIVE AND B. OTIS COBB, M.D., PUBLIC HEALTH DIRECTOR, TO PROCEED TO SECURE NEEDED RENTED OFFICE SPACE FOR THE CHILD HEALTH DISABILITY PREVENTION PROGRAM STAFF, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-SALUD CLINIC- Minute Orders & Resolutions.

22 MINUTE ORDER NO. 74-834: APPROVED THE ESTABLISHMENT OF A REGULAR POSITION FOR A HEALTH DEPARTMENT CLINIC PHYSICIAN AT RANGE 41.5, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
HEALTH-EAST YOLO MEDICAL
FACILITY-SALUD CLINIC-
Minute Orders and Resolutions.

23 MINUTE ORDER NO. 74-835: APPROVED HIRING ON A PROVISIONAL BASIS DR. LELON ARON AT $16.36 PER HOUR PENDING FINAL CONSIDERATION IN THE NEAR FUTURE THROUGH THE CALIFORNIA MERIT SYSTEMS SERVICES PROCESS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PLANNING - BOARD OF ZONING
ADJUSTMENT- Appeals.

24 MINUTE ORDER NO. 74-836: OVER-RULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED A VARIANCE TO SONJA A. BINSCH TO CONSTRUCT AN ADDITION TO EXISTING STRUCTURE TO REDUCE THE REQUIRED SIDEYARD FROM 10 FEET TO 5 FEET IN A RESIDENTIAL SUBURBAN ZONE, LOCATED ON THE NORTH SIDE OF MARSHALL ROAD, 400 FEET WEST OF INTERSECTION WITH JEFFERSON BLVD. IN THE SOUTHPORT AREA. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 22, 1974, AT 10:30 A.M. IN THE PRESENCE OF RUDOLPH BINSCH, REPRESENTING SONJA BINSCH.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders and Resolutions.
DISTRICT ATTORNEY- Minute
Orders and Resolutions.

25 MINUTE ORDER NO. 74-837: ACCEPTED THE DISTRICT ATTORNEY'S LETTER REGARDING THE $20.09 SHORTAGE THAT EXIST IN THE THE YOLO GENERAL HOSPITAL PETTY CASH FUND, AND AUTHORIZED THE $20.09 TO BE REIMBURSED TO THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

26 MINUTE ORDER NO. 74-838: INVITED NEW CAREERS PROGRAM, SACRAMENTO CONCILIO, INC,. IN CARE OF NEMESIO ORTIZ, PROGRAM DIRECTOR, TO APPEAR BEFORE THE BOARD OF SUPERVISORS ON AUGUST 5, 1974, AT 2:30 P.M. TO EXPLAIN THEIR PROGRAM.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

27 MINUTE ORDER NO. 74-839: MOTION TO OVER-RULE THE BOARD OF ZONING ADJUSTMENT AND APPROVE THE DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR LAND DIVISION PLAT TO DIVIDE LAND INTO 2 PARCELS, ONE CONSTAINING 21.2 ACRES AND THE OTHER CONTAINING 21.8 ACRES ON THE NORTH SIDE OF STATE ROUTE 16, JUST WEST OF THE TOWN OF CAPAY, IN THE AGRICULTURAL GENERAL (A-1) ZONE, AS FILED BY JAMES STREET, DIED FOR LACT OF A SECOND. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 22, 1974, AT 11:00 A.M. IN THE PRESENCE OF MR. STREET.

The above motion made by Supervisor Stephens died for lack of a second.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 74-840: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND REQUESTED THAT JAMES STREET FILE A FULL ENVIRONMENTAL IMPACT REPORT WITH THE PLANNING COMMISSION IN REGARDS TO A REQUEST FOR A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR LAND DIVISION PLAT TO DIVIDE LAND INTO TWO PARCELS, ONE CONTAINING 21.2 ACRES OF LAND AND THE OTHER CONTAINING 21.8 ACRES ON THE NORTH SIDE OF STATE ROUTE 16, JUST WEST OF THE TOWN OF CAPAY, IN THE AGRICULTURAL GENERAL (A-1) ZONE, AS FILED BY JAMES STREET. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 22, 1974, AT 11:00 A.M. IN THE PRESENCE OF MR. STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Aues: Edmonds, Espigares, Marchand. Noes: Stephens. Absent: Duncan.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Duncan, excused. Vice-Chairman Marchand presided at the meeting in the absence of Chairman Duncan.

File:
PLANNING-PLANNING COMMISSION-
Appeals.

29 MINUTE ORDER NO. 74-841: UPHELD THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AND DENIED THE APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION ON JULY 16, 1974, DETERMING THAT THE USE OF CAPITAL SPEEDWAY, WEST SACRAMENTO, FOR OUTDOOR FESTIVALS WOULD BE AN INTENSIFICATION OF THE PERMITTED USE OF A PRESENT NONCONFORMING FACILITY LOCATED IN AN M-2 ZONE, AS FILED BY LEWIS F. SHEARER, ATTORNEY FOR APPLICANTS, LARRY ROSA AND MIKE SCHUBARTH. SAID ABOVE MATTER WAS CONSIDERED ON JULY 22, 1974, AT 3:15 P.M. IN THE PRESENCE OF LEWIS F. SHEARER AND APPLICANTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares. Noes: Marchand. Absent: Duncan.

File:
PLANNING-PLANNING COMMISSION-
Appeals.

30 MINUTE ORDER NO. 74-842: ADOPTED THE FOLLOWING FINDINGS SUPPORTING MINUTE ORDER NO. 74-841, AS RECOMMENDED BY THE COUNTY COUNSEL:

1 - That the proposed use would in fact intensify existing nonconforming uses, by reason of the nature of the use.

2 - By the nature of the Crowd.

3 - The difficulty of closing off the crowd after the program is sold out.

4 - By reason of parking difficulties in the unavailability of parking normally employed on the site.

5 - By reason of its nearness to a residential community of approximately 30,000 persons.

SAID ABOVE MATTER WAS CONSIDERED ON JULY 22, 1974, AT 3:15 P.M. IN THE PRESENCE OF LEWIS F. SHEARER, ATTORNEY AT LAW, AND APPLICANTS LARRY ROSA AND MIKE SCHUBARTH.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares. Noes: Marchand. Absent: Duncan.

Supervisor Stephens was excused at 4:56 P.M. and returned at 4:58 P.M.

File:
EMPLOYEES- Employees Relations
Panel-Recommendations.

31 MINUTE ORDER NO. 74-843: REFERRED THE EMPLOYEE RELATIONS PANEL RECOMMENDATIONS TO THE COUNTY EXECUTIVE TO REVIEW AND REPORT BACK TO THE BOARD ON JULY 29, 1974, AT 2:15 P.M. ON SAID RECOMMENDATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS -
Adjournment.

32 MINUTE ORDER NO. 74-844: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 22ND DAY OF JULY, 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers
Deputy

TYPED BY ____
PROOF READ BY ____

/ / / /

The Yolo County Board of Supervisors met the 29th day of July, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds and Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims Approved.
AUDITS- COUNTY BOOKS- Auditor's Cash Counts of Various Departments.
PLANNING- BOARD OF ZONING A ADJUSTMENT- Appeals- Negative Declaration.
WELFARE- DESTRUCTION OF RECORDS- AFDC Records and Payrolls.
SUBDIVISIONS- COVELL PARK UNIT 10- Subdivision No. 2373
SUBDIVISIONS- CREEKSIDE- Subdivision No. 2395
DEEDS- Sale of Property.
WELFARE- Minute Orders and Resolutions.
DEEDS- Granted to County.
SANITARY DISTRICTS- West Sacramento Sanitary District.- Minute Orders & Resolutions.

1 MINUTE ORDER NO. 74-845: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 29, 1974, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for July 22, 1974, as prepared by the Clerk.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Accepted Audit Report prepared by the Auditor-Controller's Office pertaining to cash counts on hand at the following departments as of the end of June 1974: Building Inspector, Convenience Center, Agriculture Department Animal Control, Assessor, County Clerk, Davis Justice Court, Davis Branch of the County Library, Esparto Justice Court, Food Stamp Program, Hospital, Probation, Juvenile Hall, Public Works, Mental Health, Madison Service District, Planning Commisssion, Salud Clinic, Sealer of Weights and Measurers, Washington Justice Court, Welfare, West Sacramento Branch of the County Library, West Sacramento Sanitary District, Winters Branch of the County Library, Youth Services and Recorder.

5 - Sets August 19, 1974, at 10:15 A.M. as the date and time to hold a Public Hearing on an appeal from the Planning Commission denying R.D. Karn, a draft negative declaration of environmental impact in regards to a request to sell a 40 acre portion of his 352 acre ranch.

6 - Authorized the Welfare Director to destroy Adult and AFDC records and Payrolls for 1965-66 fiscal year and earlier, except for certain zero grant records.

7 - Accepted Auditor's letter of estimated taxes for 1974-75; Accepted the Bond to cover the amount of $3,135.00 for the estimated tax deposit required for filing the proposed map of Subdivision No. 2373, Covell Park No. 10; and instructed the Clerk to prepare the map for recordation.

8 - Accepted Auditor's letter of estimated taxes for 1974-75; Accepted a check in amount of $1,135.00 tax deposit required for filing map of proposed Subdivision No. 2395, Creekside Subdivision; and instructed the Clerk to prepare the map for recordation.

9 - Resolution declaring intention to sell real property owned by the County as prepared by the County Counsel was acted on later in the day, see Resolution No. 74-98, Entry No. 27.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committee

2 MINUTE ORDER NO. 74-846: APPOINTED SUPERVISOR ESPIGARES TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
CLAIMS- Against County

3 MINUTE ORDER NO. 74-847: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY MORTON L. FRIEDMAN, ATTORNEY FOR DONALD L. BAUER AND ERMA G. BAUER v RECLAMATION DISTRICT NO. 999, ET AL, AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

Upon motion of Supervisor Marchand, secondedby Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

Board of Supervisors recessed at 9:10 A.M. and reconvened at 9:15 A.M. All members of the Board were present except Supervisors Stephens and Edmonds. Chairman Duncan presided at the meeting.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-848: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 132 AND NO. 139, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
AUDITOR- Minute Orders
and Resolutions.

5 MINUTE ORDER NO. 74-849: AUTHORIZED THE AUDITOR TO RE-ISSUE STALE DATED WARRANTS TO THE FOLLOWING IN ACCORDANCE WITH A COPY OF THE CLAIMS FILED WITH THE CLERK:

1 - Karen Hamilton, c/o Clackamas County Clerk, Clackamas County Courthouse. Oregon City, Oregon in the amount of $50.00 to replace stale dated Warrant 272334, August 31, 1973.

2 - L.K. Smith, Rt. 4 Box 581-LH, Woodland, California, in the amount of $21.00 to replace stale dated warrant 280369, November 21, 1973.

3 - Washington Justice Court, 908 Sacramento Avenue, Broderick, California, in the amount of $20.00 to replace warrant 259300 April 25, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the aobve Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

Supervisor Stephens arrived at 9:20 A.M.

File:
SOCIAL SECURITY
PARKS- Putah Creek Angling
Access Area-Near Monticello.
COUNTY COUNSEL- Minute Orders
and Resolutions.

6 MINUTE ORDER NO. 74-850: AUTHORIZED THE COUNTY COUNSEL TO MAKE AN APPEAL TO THE SOCIAL SECURITY ADMINISTRATION IN REGARDS TO A FORMER CONTRACT WITH RALPH WALDO CHAPMAN TO PERFORM CERTAIN SERVICES AT THE PUTAH CREEK ANGLING ACCESS AREA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
REVENUE SHARING- Agreements.

SEE:
AGREEMENT BOOK NO. 25

7 MINUTE ORDER NO. 74-851: APPROVED THE FOLLOWING AGREEMENTS FROM REVENUE SHARING MONEY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 74-135, with the Regents of the University of California to provide a summer recreational program for the youngsters in the Yolo Community and the Knights Landing Community.

AGREEMENT NO. 74-136, with Yolo Alternatives, Inc., to provide a program to assist in the rehabilitation of chronic offenders.

AGREEMENT NO. 74-137, with Paul C. Porter to provide recreational activities for the youth of the Esparto Community.

AGREEMENT NO. 74-138, with Pierce Joint Unified School District to provide recreational and craft activities for the children of the school district community of Dunnigan.

AGREEMENT NO. 74-139, with Diogenes, Inc., to provide education, information, Counselling and assistance to persons with alcohol, drug abuse and other social problems.

AGREEMENT NO. 74-140, with Davis Free Clinic to provide funds for a wide range of primary medical care to various categories of Yolo County Residents.

AGREEMENT NO. 74-141, with Davis Mental Health Corporation to provide for the operation of a halfway house called "Sihaya" assisting young adults in the process of re-entering society.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES- In-patient Care at Hospital- Memorial Hospital.
PURCHASING- AGREEMENTS- Janitorial Services with Reliable Maintenance.
HEALTH-MENTAL HEALTH SERVICES AGREEMENTS- United Christian Centers of the Greater Sacramento Area, Inc. Provide Prot- and related Social Services for Mentally Disordered Persons.
SHELTERED WORKSHOP- In Yolo County- Agreements.
HEALTH- MENTAL HEALTH SERV.- Agreement Suicide Prevention of Davis
HEALTH- MENTAL HEALTH SERV.- Agreement Sutter Community Hosp. for Children Out-patient Psychiatric Services.
PROBATION- AGREEMENTS- With Social Sytems Corp for Evaluation of Group Home Prog.
PROBATION- AGREEMENTS- with State Youth Authority.

SEE:
AGREEMENT BOOK NO. 25

8 MINUTE ORDER NO. 74-852: APPROVED THE FOLLOWING AGREEMENTS FOR CERTAIN SERVICES TO BE PERFORMED FOR YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 74-142, with Woodland Memorial Hospital to provide in-patient psychiatric services for persons in the County of Yolo.

AGREEMENT NO. 74 143, with Reliable Maintenance to provide necessary janitorial services for theWoodland Justice Court.

AGREEMENT NO. 74-144, with United Christian Center of Greater Sacramento Area to provide transportation services for mentally disordered persons in the County of Yolo.

AGREEMENT NO. 74-145, with Patricia Allen to provide services by assisting in prevention of suicides in the County of Yolo.

AGREEMENT NO. 74-146, with Sutter Memorial Diagnostic and Treatment Center to provide certain outpatient pyschiatric services to children.

AGREEMENT NO. 74-147, with Social Systems Corporation to analyze and evaluate the Probation Group Home Program.

AGREEMENT NO. 74-148, with Youth Authority to provide diagnostic and treatment services and temporary detention of selected cases of persons eligible for commitment to the Youth Authority in connection with the operation of the Juvenile Court.

AGREEMENT NO. 74-149, with G. Robert Hansen to provide radiology services at Yolo General Hospital.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- Hospitalization

SEE:
AGREEMENT BOOK NO. 25

9 MINUTE ORDER NO. 74-853: APPROVED AGREEMENT NO. 74-150, AMENDING THE HOSPITALIZATION AGREEMENT WITH PACIFIC STANDARD LIFE INSURANCE COMPANY ON LIFE INSURANCE, ROOM AND BOARD, OTHER HOSPITAL EXPENSES, OUT-PATIENT CARE, ANESTHETIST BENEFITS, SURGICAL BENEFITS, DENTAL SURGERY SECTION, IN-HOSPITAL CARE BENEFITS, DIAGNOSTIC X-RAY AND LABORATORY EXAMINATION BENEFITS AND MAJOR MEDICAL EXPENSE BENEFITS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL-Admin-ACCOUNTS- County Care-Written Off.

10 MINUTE ORDER NO. 74-854: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE-OFF $1,206.79 OF PATIENT ACCOUNTS AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
CIVIL DEFENSE- SURPLUS PROPERTY- Authorized to Sign.

11 MINUTE ORDER NO. 74-855: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION, TO SUBSTITUTE THE NAME OF DAVID L. RODGERS IN PLACE OF ALEXANDER HUNTER AS A PERSON TO PURCHASE SURPLUS MATERIALS FOR THE YOLO GENERAL HOSPITAL FROM THE STATE SURPLUS DEPARTMENT, FOR THE BOARD OF SUPERVISORS TO APPROVE AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Minute Orders and Resolutions- Warrants.

12 MINUTE ORDER NO. 74-856: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS IN FAVOR OF THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK FOR THE MENTAL HEALTH SERVICES:

1 - Western Psychological Services, Order Dept. 12031 Wilshire Blvd. Los Angeles, California, in the amount of $131.54 for purchase of several Training and Achievement Test Kits.

2 - Audit-Digest Foundation, 1250 South Glendale Avenue, Glendale, California, in the amount of $79.09 for a Cassette-Stor and a subscription to Audio-Digest Psychiatry.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL- Admin-ACCOUNTS- Deferred Payment-Uncollectable Bad Debts.

13 MINUTE ORDER NO. 74-857: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $5,260.18 UNCOLLECTIBLE FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders
and Resolutions.

14 MINUTE ORDER NO. 74-858: AUTHORIZED THE BURROUGHS BOOKKEEPING MACHINE, MODEL L311-208, TO BE RETAINED IN THE SHERIFF'S DEPARTMENT ACCOUNTING DIVISION FOR THE 1974-1975 FISCAL YEAR, AT A COST OF APPROXIMATELY $380.00 PER MONTH, WHICH WILL BE APPLIED TO THE PURCHASE OF THE MACHINE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PROBATION- AGREEMENTS-
National Council on Crime
and Delinquency-- Probation
Department Case Data.

SEE:
AGREEMENT BOOK NO. 25

15 MINUTE ORDER NO. 74-859: APPROVED AGREEMENT NO. 74-151 WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY TO PROVIDE EDITING, KEYPUNCHING, AND COMPUTERIZATION OF INDIVIDUAL YOLO COUNTY PROBATION DEPARTMENT CASE DATA WITH THIS DATA BEING SUMMARIZED AND STATISTICALLY ANALYZED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- No. 102

SEE:
RESOLUTION BOOK NO. 14

16 RESOLUTION NO. 74-96, AMENDING RESOLUTION NO. 74-38, AUTHORIZING THE CONDEMNATION OF CERTAIN REAL PROPERTY SITUATE IN YOLO COUNTY ON COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- No. 28-H

SEE:
RESOLUTION BOOK NO. 14

17 RESOLUTION NO. 74-97, AUTHORIZING EMINENT DOMAIN PROCEEDINGS ON COUNTY ROAD NO. 28-H, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Davis

SEE:
AGREEMENT BOOK NO. 25

18 MINUTE ORDER NO. 74-860: APPROVED AGREEMENT NO. 74-152 WITH SACRAMENTO NORTHERN RAILWAY TO MAKE IMPROVEMENTS TO DAVIS ROAD ACROSS THE RAILWAY'S MAIN LINE RIGHT OF WAY AT WEST SACRAMENTO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Industrial Blvd.

19 MINUTE ORDER NO. 74-861: APPROVED PLANS AND SPECIFICATIONS AND SPECIAL PROVISIONS FOR INDUSTRIAL BLVD. IMPROVEMENTS IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO GIVE NOTICE TO CONTRACTORS FOR BIDS TO BE RECEIVED AND PUBLICLY OPENED ON AUGUST 22, 1974, AT 2:00 P.M. AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS- COURTHOUSE-
Security Rooms Alterations.
BUILDINGS- COURTHOUSE-
Security.

SEE:
AGREEMENT BOOK NO. 25

20 MINUTE ORDER NO. 74-862: APPROVED AGREEMENT NO. 74-153 WITH W.W. BILL TYLER, CONTRACTOR TO PROVIDE SECURITY ROOMS IN THE COURTHOUSE FOR THE SUPERIOR COURTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-Med-
AGREEMENTS- Occupational
Therapist

SEE:
AGREEMENT BOOK NO. 25

21 MINUTE ORDERNO. 74-863: APPROVED AGREEMENT NO. 74-154 WITH JUDITH LESLIE ENGLISH TO PROVIDE CERTAIN OCCUPATIONAL THERAPY SERVICES UNDER THE DIRECTION OF THE MEDICAL STAFF FOR THE OCCUPATIONAL REHABILITATION OF PATIENTS AT YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEES- AFFIRMATIVE
ACTION ADVISORY- Appointments
and Oaths of Office.

22 MINUTE ORDER NO. 74-864: ACCEPTED THE RESIGNATION OF PATRICIA L. OREGEL ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE OF YOLO COUNTY, EFFECTIVE SEPTEMBER 1, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5-A

23 ORDINANCE NO. 650.59, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF YOLO COUNTY FOR THE BEGINNING OF THE 1974-1975 FISCAL YEAR, WAS PASSED AND ADOPTED; AND
ORDINANCE NO. 707, AMENDING THE YOLO COUNTY CODE AND THE PERSONNEL REGULATIONS THEREIN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE TWO ORDINANCES. THE ABOVE ORDINANCES WERE CONSIDERED AT A SECOND READING HELD ON JULY 29, 1974, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEES- FAMILY AND CHILDREN
SERVICES ADVISORY- Appointments
and Oaths of Office.

24 MINUTE ORDER NO. 74-865: APPOINTED ANITA M. RAUBACH, 1022 PIERCE STREET BRODERICK, CALIFORNIA, AS A MEMBER TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE ADVISORY SUBCOMMITTEE FOR THE UNEXPIRED TERM ENDING JANUARY 23, 1975, AND TO SUCCEED JANICE AGUILAR IN THE CATEGORY OF RECIPIENT OF PUBLIC ASSISTANCE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- YOLO COUNTY MANAGEMENT ASSOCIATION- Recognized Employee Organization to represent said Unit.

25 MINUTE ORDER NO. 74-866: ACCEPTED THE PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION KNOWN AS YOLO COUNTY MANAGEMENT ASSOCIATION, AND SETS AUGUST 12, 1974, AT 3:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PETITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
Ordinances.

26 MINUTE ORDER NO. 74-867: WAVIED READING PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE ZONING REGULATION, CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE REGARDING FAMILY DAY CARE HOMES, DAY NURSERIES, NURSERY SCHOOLS AND DAY CARE CENTERS, AND SETS AUGUST 5, 1974, AT 10:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
DEEDS- Sales of Property
DEEDS- Granted to County
WELFARE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

27 RESOLUTION NO. 74-98, DECLARING INTENTION TO SELL REAL PROPERTY OWNED BY THE COUNTY OF YOLO ON CORNER OF HIGHWAY 16 AND COUNTY ROAD NO. 85 FORMERLY OWNED BY MRS. SAMPANIS, AND SETS SEPTEMBER 3, 1974, AT 10:15 A.M. AS THE DATE AND TIME TO RECEIVE BIDS TO SELL REAL PROPERTY MENTIONED ABOVE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AVIATION- Yolo County Airport-Land Leases.

28 MINUTE ORDER NO. 74-868: REQUESTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT ON THE YOLO COUNTY AIRPORT, CONSENTING TO CERTAIN MODIFICATIONS REQUESTED, AS OUTLINED BY THE COUNTY COUNSEL, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appointments and Oaths of Office.

29 MINUTE ORDER NO. 74-869: APPOINTED MRS. ELIZABETH T. YEH, 1520 SYCAMORE LANE, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 ON THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING FOR THE UNEXPIRED TERM ENDING 12-6-75 AND TO SUCCEED THOMAS H. FRANKEL, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
DUMPS- Solid Waste Disposal Facility.

SEE:
AGREEMENT BOOK NO. 25

30 MINUTE ORDER NO. 74-870: APPROVED AGREEMENT NO. 74-155, BETWEEN JOHN M. LEAR AND MARJORIE M. LEAR AND THE COUNTY OF YOLO FOR YOLO COUNTY TO PURCHASE REAL PROPERTY, IN THE AMOUNT OF $326,445.50 FOR THE USE OF A COUNTY WASTE DISPOSAL FACILITY; SETS AUGUST 26, 1974, AT 10:00 A.M., AS THE TIME THE BOARD WILL CONSUMMATE THE PURCHASE; AND DIRECTED THE CLERK TO PUBLISH A NOTICE OF INTENTION ONCE A WEEK FOR THREE WEEKS PURSUANT TO GOVERNMENT CODE SECTION 6063. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
REVENUE SHARING- Agreements.

SEE:
AGREEMENT BOOK NO. 25

31 MINUTE ORDER NO 74-871: APPROVED AGREEMENT NO. 74-156, WITH LEGAL AID SOCIETY OF SACRAMENTO COUNTY, INC., FOR REVENUE SHARING FUNDS IN THE AMOUNT OF $38,000.00, TO PROVIDE LEGAL SERVICES FOR THE POOR AND AGED OF THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:10 P.M. to sit as Board of Equalization.

The Board of Supervisor reconvened at 2:23 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

Amended by minute order No. 74-958

File:
EMPLOYEES- EMPLOYER- EMPLOYEE RELATIONS PANEL-Recommendations.
AUDITOR-Data Processing.

32 MINUTE ORDER NO. 74-872: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-16 AND RECOMMENDATION OF THE COUNTY EXECUTIVE, TO CHANGE THE TITLES OF CLASSIFICATIONS IN THE DATA PROCESSING DIVISION AS FOLLOWS, SUBJECT TO CHANGE IN EXPERIENCE ADVANCEMENT REQUIREMENT FROM SIX MONTHS AS PROGRAMMER ANALYST I TO TWO YEARS AS PROGRAMMER ANALYST I BEFORE ELIGIBILITY FOR PROGRAMMER ANALYST II, SUBJECT TO EXAMINATION PRIOR TO PROMOTION, AND THAT ANY HIGHER CLASSIFICATION SHOULDBE ADJUSTED ACCORDINGLY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

PRESENT TITLE	PROPOSED TITLE
Programmer Trainee	Programmer/Analyst Trainee
Programmer I	Programmer/Analyst I
Programmer II	Programmer/Analyst II

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.

33 MINUTE ORDER NO. 74-873: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-17 AND RECOMMENDATION OF THE COUNTY EXECUTIVE, AS FILED WITH THE CLERK, TO CHANGE THE TITLE OF DIRECTOR OF PARKS TO DIRECTOR OF PARKS AND RECREATION AND TO REVISE THE EXAMPLES OF DUTIES IN THE CLASS SPECIFICATION FOR THIS POSITION. ANY ADJUSTMENT IN SALARY WILL REQUIRE A REVIEW OF ALL DEPARTMENT HEAD SALARIES.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL- Recommendations.

34 MINUTE ORDER NO. 74-874: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-18 AND RECOMMENDATION OF THE COUNTY EXECUTIVE THAT THE TITLE OF GROUP SUPERVISORS I AND II BE CHANGED TO GROUP COUNSELORS I AND II AND THAT THESE POSITIONS BE ESTABLISHED ON A FLEXIBLE HIRING BASIS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
PROBATION- Minute Orders and
Resolutions.

35 MINUTE ORDER NO. 74-875: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-19, TO RECLASSIFY MR. FRED CHABIEL FROM GROUP SUPERVISOR II (COUNSELOR) TO GROUP SUPERVISOR III (COUNSELOR), AND THAT THE SALARY FOR THIS CLASSIFICATION BE ALLOCATED TO THE SAME RANGE AS PROBATION OFFICER II WHICH IS PRESENTLY RANGE 23 5 $836-1017 PER MONTH, SINCE GROUP SUPERVISOR II IS PRESENTLY ON THE SAME RANGE AS PROBATION OFFICER I ON RANGE 20 $705-857 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordereed by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
PUBLIC DEFENDER- Minute Orders
and Resolutions.
DISTRICT ATTORNEY- Minute Orders
and Resolutions.
COUNTY COUNSEL- Minute Orders
and Resolutions.

Amended by
Minute Order
No. 74-958

36 MINUTE ORDER NO. 74-876: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-20, TO ESTABLISH FLEXIBLE HIRING BETWEEN THE CLASSIFICATIONS OF ATTORNEY I, II AND III AND TO CREATE A NEW CLASSIFICATION OF ATTORNEY IV FOR THE PUBLIC DEFENDER, DISTRICT ATTORNEY AND COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE-Minute Orders and
Resolutions.

37 MINUTE ORDER NO. 74-877: CONCURRED WITH EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-21 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THERE BE NO CHANGE IN TITLE OF WEIGHTS AND MEASURER INSPECTOR I AND II, NO REVISION IN CLASS SPECIFICATIONS AND NO INCREASE IN SALARY OF THE I CLASSIFICATION OR THE II CLASSIFICATION, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE-Minute Orders &
Resolutions.

38 MINUTE ORDER NO. 74-878: CONCURRED WITH EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-22 AND RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT A NEW CLASSIFICATION CALLED WEIGHTS AND MEASURES INVESTIGATOR III NOT BE ESTABLISHED, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE- Minute Orders &
Resolutions.

39 MINUTE ORDER NO. 74-879: CONCURRED WITH EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-23 AND RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THERE BE NO CHANGE IN TITLE OF THE SUPERVISING WEIGHTS AND MEASURES INSPECTOR AND NO INCREASE IN SALARY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the a above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE-Minute Orders &
Resolutions.

40 MINUTE ORDER NO. 74-880: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-24 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, TO REVISE THE CURRENT CLASS SPECIFICATIONS FOR ANIMAL CONTROL OFFICER I AND II BUT DID NOT INCREASE THE SALARIES FOR THESE CLASSIFICATIONS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE-Minute Orders &
Resolutions.

41 MINUTE ORDER NO. 74-881: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-25 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THE REQUESTED SALARY ADJUSTMENT FOR THE POSITION OF CHIEF, ANIMAL CONTROL DIVISION, SHOULD BE SERIOUSLY CONSIDERED BY THE BOARD WHEN THE BOARD REVIEWS THE RESULTS OF THE 1974 SALARY SURVEY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE-Minute Orders &
Resolutions.

42 MINUTE ORDER NO. 74-882: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-26 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THE SALARY ADJUSTMENT FOR COUNTY TRAPPERS BE SERIOUSLY CONSIDERED BY THE BOARD WHEN THE BOARD REVIEWS THE RESULTS OF THE 1974 SALARY SURVEY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE-Minute Orders &
Resolutions.

43 MINUTE ORDER NO. 74-883: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-27 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THE TITLE OF WEED AND PEST CONTROL OPERATOR I AND II BE CHANGED TO WEED AND VERTEBRATE OPERATOR I AND II, AND REVISED THE CLASS SPECIFICATIONS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE- Minute Orders &
Resolutions.

44 MINUTE ORDER NO. 74-884: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-28 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THE TITLE OF WEED AND PEST CONTROL FOREMAN BE CHANGED TO WEED AND VERTEBRATE CONTROL SUPERVISOR AND APPROVED THE PROPOSED REVISIONS TO THE CLASS SPECIFICATION AS THE REVISION MORE ADEQUATELY DESCRIBES THE DUTIES PERFORMED, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
WELFARE-Minute Orders &
Resolutions.

45 MINUTE ORDER NO. 74-885: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-29, IN PRINCIPLE AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, THAT THE BOARD CONSIDER THE ADJUSTMENT IN SALARY FOR THE ASSISTANT WELFARE DIRECTOR AND FOR OTHER ASSISTANT DEPARTMENT HEADS IN ACCORDANCE WITH THE RESULTS OF THE 1974 SALARY SURVEY, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion fo Supervisor Espigares, seconded by Supervisro Marchand, and duly carried, the above Minute Order was soordered by the follcingi vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL- Recommendations.
AUDITOR-Minute Orders &
Resolutions.

46 MINUTE ORDER NO. 74-886: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-30 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE TO RECLASSIFY THE POSITION HELD BY DAVID PRATHER FROM PROGRAMMER II ON RANGE 26 ($944-1148) TO PROGRAMMER/ANALYST III ON RANGE 28.5 ($1067-1297), EFFECTIVE JANUARY 1, 1975, WITHOUT AN EXAMINATION, AND PROVIDED THAT EXPERIENCE REQUIREMENT BE INCREASED TO TWO YEARS AS A PROGRAMMER ANALYST II, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE PROPOSED CLASSIFICATION ATTACHED TO THE RECOMMENDATION FROM THE EMPLOYEE RELATIONS PANEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AUDITOR-Minute Orders &
Resolutions.

47 MINUTE ORDER NO. 74-887: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-31 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE TO RECLASSIFY THE POSITION HELD BY EDWARD VIDALES FROM COMPUTER OPERATOR ON RANGE 19.5 $687-836 TO PROGRAMMER/ANALYST TRAINEE ON RANGE 20 $705-857, EFFECTIVE JANUARY 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AUDITOR-Minute Orders and
Resolutions.

48 MINUTE ORDER NO. 74-888: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-32 TO RECLASSIFY THE POSITION HELD BY DANIEL DRAPELA FROM AUDITOR II ON RANGE 26 ($944-1148) TO AUDITOR III ON RANGE 28 ($1041-1265), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PLANNING-Minute Orders and Resolutions.

49 MINUTE ORDER NO. 74-889: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-33 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE TO RECLASSIFY THE POSITION HELD BY MRS. JANNETTE RONCORONI FROM STENOGRAPHER CLERK II ON RANGE 13.5 ($512-624) TO STENOGRAPHER CLERK III ON RANGE 15.5 ($555-687), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
COUNTY CLERK-Minute Orders & Resolutions.

50 MINUTE ORDER NO. 74-890: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-34 AND RECOMMENDATION OF THE COUNTY EXECUTIVE TO RECLASSIFY THE POSITION HELD BY MRS. BARBARA RODGERS FROM TYPIST CLERK III ON RANGE 14 ($526-638) TO ASSISTANT CLERK-BOARD OF SUPERVISORS ON RANGE 16 ($579-705), AND THAT FOR FUTURE SALARY ADJUSTMENTS THE SALARY FOR THIS POSITION BE TIED TO THAT OF THE SUPERIOR COURT CLERK I, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THECLASS SPECIFICATION FOR THIS PROPOSED NEW CLASSIFICATION AS ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, secondedby Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

51 MINUTE ORDER NO. 74-891: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-35 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE CREATING THE CLASSIFICATION OF LABORATORY TECHNOLOGIST II TO BE ON RANGE 25.5 ($922-1120), AT THE YOLO GENERAL HOSPITAL, AND THAT FLEXIBLE HIRING BE AUTHORIZED BETWEEN LABORATORY TECHNOLOGIST I AND II, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE CLASS SPECIFICATION FOR THE PROPOSED NEW CLASS OF LABORTATORY TECHNOLOGIST II, WHICH IS ATTACHED TO THE EMPLOYEE RELATIONS PANEL RECOMMENDATION ON FILE WITH THE CLERK.
Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

52 MINUTE ORDER NO. 74-892: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-36 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE THAT THE TITLE POSITION HELD BY ARNOLD HOPKINS, SENIOR LABORATORY TECHNOLOGIST BE CHANGED TO SUPERVISING LABORATORY TECHNOLOGIST, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE CLASS SPECIFICATION FOR THIS POSITION ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.

53 MINUTE ORDER NO. 74-893: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-37 CREATING THE CLASSIFICATION OF PERSONNEL ANALYST II AND THAT FLEXIBLE HIRING BE AUTHORIZED BETWEEN THIS CLASSIFICATION AND THE PRESENT CLASSIFICATION OF PERSONNEL ANALYST, WHICH IS RECOMMENDED FOR RETITLING TO PERSONNEL ANALYST I, EFFECTIVE JANUARY 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE CLASS SPECIFICATION FOR THE PROPOSED CLASS OF PERSONNEL ANALYST II AS ATTACHED TO THE RECOMMENDATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
DISTRICT ATTORNEY-Minute Order
& Resolutions.

54 MINUTE ORDER NO. 74-894: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-38 TO RECLASSIFY THEPOSITION HELD BY MRS. ALICE WOHLFROM FROM LEGAL STENOGRAPHER ON RANGE 14($526-638) TO LEGAL SECRETARY ON RANGE 18 ($638-777) IN THE DISTRICT ATTORNEY'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

amended by Minute Order No. 74-958

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.

55 MINUTE ORDER NO. 74-895: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-39 TO RECLASSIFY POSITION HELD BY MRS. ANN BUSTA IN THE DISTRICT ATTORNEY'S OFFICE FROM TYPIST CLERKII ON RANGE 12 ($476-579) TO LEGAL STENOGRAPHER ON RANGE 14 ($526-638), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
PUBLIC DEFENDER-Minute Order
and Resolutions.

56 MINUTE ORDER NO. 74-896: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-40 TO RECLASSIFY THE POSITION HELD BY VIRGINIA MCKAY FROM LEGAL STENOGRAPHER ON RANGE 14 ($526-638) TO LEGAL SECRETARY ON RANGE 18 ($638-777), IN THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
HEALTH-Minute Orders & Resolutions.

57 MINUTE ORDER NO. 74-897: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-41 AND THE RECOMMENDATION OF THE COUNTY EXECUTIVE, TO RECLASSIFY THE POSITION HELD BY SHARRON BENNETT, HEALTH DEPARTMENT, FROM TYPIST CLERK II ON RANGE 12 ($476-579) TO CRIPPLED CHILDREN SERVICES WORKER ON RANGE 16.5 ($594-723), IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.

58 MINUTE ORDER NO. 74-898: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-42 TO RECLASSIFY THE POSITION HELD BY CAROLINE TOVAR FROM ACCOUNT CLERK I ON RANGE 13 ($500-608) TO ACCOUNT CLERK II ON RANGE 15 ($552-671), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Superivosr Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
PROBATION-Minute Orders &
Resolutions.

59 MINUTE ORDER NO. 74-899: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-43 TO RECLASSIFY THE POSITION HELD BY MRS. LESLIE ALEXANDER, PROBATION DEPARTMENT, FROM ACCOUNT CLERK I ON RANGE 13 ($500-608) TO ACCOUNT CLERK II ON RANGE 15 ($552-671), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PROBATION-Minute Orders & Resolutions.

60 MINUTE ORDER NO. 74-900: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-44 TO RECLASSIFY THE POSITION HELD BY MR. DEAN ALDERMAN FROM PROBATION OFFICER II ON RANGE 23.5 ($836-1017) TO PROBATION OFFICER III ON RANGE 25.5 (922-1120), IN THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PROBATION-Minute Order and Resolutions.

61 MINUTE ORDER NO. 74-901: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-45 TO RECLASSIFY THE POSITION HELD BY MR. ROBERT MCALEESE FROM PROBATION OFFICER II ON RANGE 23.5 ($836-1017) TO PROBATION OFFICER III ON RANGE 25.5 ($922-1120), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, secondedby Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PLANNING- Minute Order and Resolution.

62 MINUTE ORDER NO. 74-902: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-46 TO RE-ESTABLISH THE CLASSIFICATION OF ASSOCIATE PLANNER ON A FLEXIBLE HIRING BASIS WITH ASSISTANT PLANNER ON RANGE 28.5 ($1067-1297), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PLANNING-Minute Orders and Resolutions.

63 MINUTE ORDER NO. 74-903: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-47 TO REVISE THE CLASS SPECIFICATION FOR PLANNING TECHNICIAN BY CHANGING THE EDUCATION AND EXPERIENCE REQUIREMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS PANEL-Recommendations.

64 MINUTE ORDER NO. 74-904: ESTABLISHED A MORATORIUM ON NOT ACCEPTING FURTHER APPLICATIONS FOR RECLASSIFICATIONS UNTIL AFTER THE WORK SESSION ON THE GUIDELINES FOR THE EMPLOYEE RELATIONS PANEL HAVE BEEN ADOPTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Adjournment.

65 MINUTE ORDER NO. 74-905: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:31 P.M. ON THE 29TH DAY OF JULY 1974, UNTIL JULY 31, 1974, AT 8:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers and
Lita E Lucas Deputies

TYPED BY PC
PROOF READ BY BAR

/ /

JULY 31, 1974

The Yolo County Board of Supervisors met the 31st day of July, 1974, at 8:03 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 8:04 A.M. for an executive session. The Board of Supervisors reconvened at 9:20 A.M. All members were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 25

1 MINUTE ORDER NO. 74-906: APPROVED AGREEMENT NO. 74-157, AS REVENUE SHARING AGREEMENT WITH YOLO SHELTERED WORKSHOP, INC. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD- Appointments and Oaths of Office.

2 MINUTE ORDER NO. 74-907: REAPPOINTED JENNIE L. PETERSON TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE JULY 31, 1974, FOR A TWO YEAR TERM ENDING 3/29/76.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Adjournment.

3 MINUTE ORDER NO. 74-908: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:20 A.M. ON THE 31ST DAY OF JULY 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lita E Lucas
Deputy

TYPED BY _____
PROOF READ BY _____

/ /

The Yolo County Board of Supervisors met the 5th day of August, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisors Edmonds and Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Corresponde
AUDITOR- Claims- Approved.
CLAIMS- Against County
FIRE DISTRICTS- No Mans Land Fire Protection District
PLANNING- MASTER PLAN- Seismic Safety Element
EMPLOYEES- Emergency Employment Act of 1971
PLANNING- Board of Zoning Adjustment- Appeals-Negative Declaration
PLANNING- COMMISSION- Board of Appeals.
SUBDIVISIONS- 2398- Southern Pacific Co.

1 MINUTE ORDER NO. 74-909: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR AUGUST 5, 1974, AS FOLLOWS:

1 - Approved Minutes of Board of Supervisors for July 29, 1974, and July 31, 1974, as prepared by the Clerk.

2 - Delayed approval of Payroll Registers to later in the meeting.

3 - Acknowledged receipt of correspondence that need no action.

4 - Denied a Claim against the County of Yolo as filed by Ronald Joseph LaCombe in the amount of $40.00 and referred the matter to the County's Liability Carrier.

5 - Resolution regarding formation of No-Man's Land Fire Protection District to be considered later in the day, see Resolution No. 74-99, Entry No. 15.

6 - Sets August 26, 1974, at 10:45 A.M. as the date and time to hold a Public Hearing to amend the General Plan on the Seismic Safety Element.

7 - Accepted the Clerk's report of receipt and deposit of a check in the amount of $28,052.00 from the Treasurer of the United States for Yolo County's share of the Emergency Man Power Act of 1971.

8 - Sets September 3, 1974, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the rejection of the Draft Negative Declaration in regards to a Use Permit as filed by Edward Laherty.

9 - Sets September 3, 1974, at 11:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission on certain conditions placed on Tentative Parcel Map 2398 filed by Southern Pacific Transportation Company.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COMMITTEE-AFFIRMATIVE ACTION ADVISORY COMMITTEE- Appointments and Oaths of Office
HOSPITAL- YOLO GENERAL ADVISORY BOARD- Appointments and Oaths Of Office.

2 MINUTE ORDER NO. 74-910: APPOINTED JEANNE SMITH TO THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 4, EFFECTIVE SEPTEMBER 1, 1974, TO SUCCEED PATRICIA OREJEL AND FURTHER RE-APPOINTED GEORGE DEMARS TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM ENDING 3/29/76.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
SHERIFF- Revolving Cash
Trust Fund- $5,000.00

3 MINUTE ORDER NO. 74-911: ACCEPTED THE AUDITOR'S LETTER REGARDING A SHORTAGE OF $29.61 IN THE PRISONERS' PERSONAL DEPOSIT TRUST IN THE SHERIFF'S DEPARTMENT, AND REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PARADES- Policy and Permissions.

4 MINUTE ORDER NO. 74-912: GRANTED PERMISSION TO FRANK DELAINI, CHAIRMAN OF THE HOLY CROSS FESTIVAL, TO CONDUCT A PARADE ON AUGUST 10, 1974, AT 11:00 A.M. FOR THE HOLY CROSS CHURCH FESTIVAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PROBATION- AGREEMENTS-
Yolo Alternatives, Inc.,
Rehabilitation of Adult
Probation Clients.

SEE:
AGREEMENT BOOK NO. 26

5 MINUTE ORDER NO. 74-913: APPROVED AGREEMENT NO. 74-158 WITH YOLO ALTERNATIVES, INC., TO PROVIDE FACILITIES FOR THE PURPOSE OF REHABILITATION OF ADULT PROBATION CLIENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
LIBRARY- COUNTY- Davis-
AGREEMENTS- Landscape
Maintenance Service.

SEE:
AGREEMENT BOOK NO. 26

6 MINUTE ORDER NO. 74-914: APPROVED AGREEMENT NO. 74-159 WITH DEAN R. THORSON TO PROVIDE LANDSCAPING AND GARDENING SERVICES FOR THE 1974-75 FISCAL YEAR AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HOSPITAL-YOLO GENERAL-Admin-
Community Wide Transfer between
Hospitals & Extended Care
Facilities.

SEE:
AGREEMENT BOOK NO. 26

7 MINUTE ORDER NO. 74-915: APPROVED AGREEMENT NO. 74-160 BETWEEN THE YOLO GENERAL HOSPITAL AND THE DAVIS CONVALESCENT HOSPITAL, INC., DBA DAVIS CONVALESCENT HOSPITAL TO PROVIDE FOR THE TRANSFER OF PATIENTS BETWEEN THE TWO HOSPITALS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ORDINANCES.

8 MINUTE ORDER NO. 74-916: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO PROVIDE FOR AN ASSISTANT HOSPITAL ADMINISTRATOR AND SETS AUGUST 12, 1974, AT 10:45 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING OF THE ORDINANCE AND CONSIDER IT FOR ADOPTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was scordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
REVENUE SHARING- AGREEMENTS.

SEE:
AGREEMENT BOOK NO. 26

9 MINUTE ORDER NO. 74-917: APPROVED AGREEMENT NO. 74-161 WITH COUNTY SUPERINTENDENT OF SCHOOLS FOR REVENUE SHARING FUNDS TO PROVIDE CENTRALIZED RESPONSIBILITY AND ACCOUNTABILITY FOR DAY CARE PROGRAMS IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PURCHASING- Minute Orders and Resolutions- Warrants.

10 MINUTE ORDER NO. 74-918: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CTLA, 1020- 12TH STREET, SACRAMENTO, CALIFORNIA IN THE AMOUNT OF $106.00 FOR THE PURCHASE OF CRIMINAL LAW TAPES AND GUILTY OR NOT TAPES FOR THE PUBLIC DEFENDER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
LEAVES- Of Absence.

11 MINUTE ORDER NO. 74-919: GRANTED MS. GEORGIA RILEY, OF THE AUDITOR'S OFFICE, A LEAVE OF ABSENCE WITHOUT PAY FROM AUGUST 8, 1974 THROUGH SEPTEMBER 6, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
BUDGET - Hearings- 1974-75

12 MINUTE ORDER NO. 74-920: SETS THURSDAY, AUGUST 22, 1974, AT 9:00 A.M. IN ITS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AS THE DATE, TIME AND PLACE TO COMMENCE PUBLIC HEARINGS ON THE PROPOSED BUDGET OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1974-1975, PREPARATORY TO MAKING A FINAL DETERMINATION THEREON, AND FURTHER INSTRUCTED THE CLERK TO PUBLISH NOTICE TO THIS EFFECT ON OR BEFORE FRIDAY, AUGUST 9, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
AGRICULTURE- DOG POUND-Agreement with Cities.
CITIES- WOODLAND- Minute Orders and Correspondence.
CITIES- DAVIS- Minute Orders and Correspondence.

13 MINUTE ORDER NO. 74-921: AMENDED MINUTE ORDER NO. 74-829 TO TERMINATE AGREEMENT NO. 73-272 WITH THE CITY OF WOODLAND FOR ADDITIONAL ANIMAL CONTROL SERVICES EFFECTIVE SEPTEMBER 1, 1974, INSTEAD OF AUG. 22, 1974, AND TERMINATED AGREEMENT NO. 74-52 WITH THE CITY OF DAVIS FOR ADDITIONAL ANIMAL CONTROL SERVICES EFFECTIVE SEPTEMBER 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
LEAVES- Of Absence.

14 MINUTE ORDER NO. 74-922: GRANTED FRED E. KUZNETZOFF, A DEPUTY SHERIFF, A LEAVE OF ABSENCE WITHOUT PAY FROM SEPTEMBER 1, 1974 UNTIL JANUARY 1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
FIRE DISTRICTS- NO-MAN'S LAND- Minute Orders and Resolutions.
FIRE DISTRICTS- NO-MAN'S LAND- Appointments and Oaths of Office.
SEE: RESOLUTION BOOK NO. 14

15 RESOLUTION NO. 74-99, DECLARING THE FORMATION AND ORGANIZATION OF NO-MAN'S LAND FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
MINUTE ORDER NO. 74-923: APPOINTED THE FOLLOWING LAND OWNERS AS FIRE COMMISSIONERS OF THE NO-MAN'S LAND FIRE PROTECTION DISTRICT TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS:

1- T.S. Glide, Jr. ---Route 1, Box 2250, Davis, California 95616

2- Pete Fortis, Jr. --Route 3, Box 546, Woodland, California 95695

3- Gerald Wilbanks----285 S. Almond St., Dixon, California 95620

4- Carl Wiegan -------Route 2, Box 627, Dixon, California 95620

5- Charles F. Kearney-Route 2, Box 622, Dixon, California 95620

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted and the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
BOARD OF EQUALIZATION- Hearings- 1974

16 MINUTE ORDER NO. 74-924: RESCHEDULED PUBLIC HEARING ON AMSTAR CORPORATION APPLICATION NO. 15, FOR A REDUCTION IN ASSESSMENT, FROM AUGUST 19, 1974, TO SEPTEMBER 23, 1974, AT 2:00 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:09 A.M. All members of the Board were present except Supervisors Stephens and Edmonds. Chairman Duncan presided at the meeting.

File:
DUMPS- COUNTY- Davis.
CITIES- DAVIS- Minute Orders and Correspondence.

SEE:
AGREEMENT BOOK NO. 26

17 MINUTE ORDER NO. 74-925: APPROVED AGREEMENT NO. 74-162 WITH THE CITY OF DAVIS PROVIDING FOR PAYMENT BY THE COUNTY OF YOLO TO THE CITY OF DAVIS IN CONSIDERATION OF RESIDENTS OF THE UNINCORPORATED AREA OF THE COUNTY OF YOLO BEING ABLE TO DEPOSIT REFUSE IN THE DAVIS CITY LAND FILL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchard, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ROADS- STATE- HWY-LIGHTS- Jefferson Blvd. & West Cap. Ave.
ROADS- STATE-HWY-LIGHTS- Merkley Ave. & Jefferson Blvd.
ROADS- STATE-HWY-LIGHTS- West Capitol Ave. & Westacre Rd.
ROADS- STATE-HWY-LIGHTS- West Cap. Ave. & Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 14

18 RESOLUTION NO. 74-101, REQUESTING THE STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN SIGNAL SYSTEMS AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $3,500.00 WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF SIGNAL LIGHTS LOCATED AT JEFFERSON BLVD. AND WEST CAPITOL AVE., AT MERKLEY AVE. AND JEFFERSON BLVD. AT WEST CAPITOL AVE. AND WESTACRE ROAD, AND AT WEST CAPITOL AVE. AND HARBOR BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens,Edmonds.

File:
ROADS- COUNTY- No. 112

SEE:
AGREEMENT BOOK NO. 26

19 MINUTE ORDER NO. 74-926: APPROVED AGREEMENT NO. 74-163, A RIGHT-OF-WAY CONTRACT WITH RIVER GARDEN FARMS COMPANY FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 112 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ROADS- COUNTY- No. 102

SEE:
AGREEMENT BOOK NO. 26

20 MINUTE ORDER NO. 74-927: APPROVED AGREEMENT NO. 74-164, RIGHT-OF-WAY AGREEMENT WITH RANCHO 102, A PARTNERSHIP, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 102 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PUBLIC WORKS- Yolo Alternatives-
Volunteer Workers.

21 MINUTE ORDER NO. 74-928: APPROVED THE PROGRAM, PRESENTED BY THE YOLO ALTERNATIVES, INC., FOR USE OF ALTERNATIVES PERSONNEL IN THE DEPARTMENT OF PUBLIC WORKS AS VOLUNTEER WORKERS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ROADS- COUNTY- No. 99

22 MINUTE ORDER NO. 74-929: ACCEPTED THE BID OF HAZLIP CONSTRUCTION, INC., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 99 IN ACCORDANCE WITH PLANS, SPECIFICATION AND BID ON FILED WITH THE CLERK, FOR AN ESTIMATED TOTAL OF $95,748.60, CONTINGENT UPON THE CITY OF WOODLAND'S AGREEMENT TO REIMBURSE THE COUNTY FOR A PORTION OF THE WORK IN THE AMOUNT OF $12,907.73. THE OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

23 ORDINANCE NO. 488.167, AMENDING THE COUNTY CODE TO CHANGE CERTAIN YOLO COUNTY ZONING REGULATIONS PERTAINING TO FAMILY DAY CARE HOMES, DAY NURSERIES, NURSERY SCHOOLS AND DAY CARE CENTERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING ON AUGUST 5, 1974, AT 10:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
EMPLOYEES- Grievance Committee.

24 MINUTE ORDER NO. 74-930: ACKNOWLEDGED RECEIPT OF CORRESPONDENCE FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION THAT THE PRESIDENT OF THE ASSOCIATION HAS MADE AN INTERIM APPOINTMENT OF JAMES BARGA TO THE GRIEVANCE COMMITTEE TO FILL THE UNEXPIRED TERM OF DENE HEDRICK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
DEEDS- Sale of Property
DEEDS- Granted to County
WELFARE- Minute Orders and Resolutions.

25 MINUTE ORDER NO. 74-931: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CHANGES ON RESOLUTION NO. 74-98, PAGE 2, PARAGRAPH 4-g, TO INSERT THE AMOUNT OF $160.00 CASHIER'S CHECK OR CERTIFIED CHECK TO BE SUBMITTED WITH BID PROPOSAL, AND ON PAGE 3, PARAGRAPH 5 TO CHANGE THE PLACE TO HOLD THE PUBLIC MEETING ON SEPTEMBER 3, 1974, AT 10:15 A.M. IN THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, INSTEAD OF THE BOARD OF SUPERVISORS CHAMBERS AS THE COURTS WILL BE USING THE BOARD CHAMBERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
BOARD OF SUPERVISORS- Appointment to Supervisors Committees.

26 MINUTE ORDER NO. 74-932: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
AUDITOR- Claims- Approved.

27 MINUTE ORDER NO. 74-933: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PLANNING-MASTER PLAN- By Campbell- Minute Orders and Resolutions- Scenic Highway Element.

28 MINUTE ORDER NO. 74-934: CONTINUED PUBLIC HEARING TO AUGUST 12, 1974, AT 4:00 P.M. TO CONSIDER THE PROPOSED SCENIC HIGHWAY ELEMENT FOR YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 10:47 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present except Supervisor Stephens and Edmonds. Chairman Duncan presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals-1974

29 MINUTE ORDER NO. 74-935: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED A USE PERMIT FOR A TWO YEAR PERIOD TO THE CITY OF DAVIS, THROUGH RON E. WHITHEAD, DIRECTOR OF YOUTH SERVICES FOR THE DAVIS POLICE DEPARTMENT, TO CONSTRUCT, OPERATE AND MAINTAIN A RECREATIONAL FACILITY ON 22 ACRES OF LAND INCLUDING A PISTOL RANGE, ARCHERY RANGE, MODEL AIRPLANE FLYING CIRCLE, HORSE-SHOE PITS, TENNIS COURTS, RESTROOM FACILITIES AND A GO-CART TRACT, LOCATED ON COUNTY ROAD 102 ONE MILE NORTH OF COUNTY ROAD 31; APPROVED THE E.I.R. AS IT WAS PRESENTED AND CONSIDERED; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 5, 1974, AT 11:00 A.M. IN THE PRESENCE OF RON E. WHITEHEAD REPRESENTING THE CITY OF DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members were present except Supervisors Stephens and Edmonds. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 2:10 P.M. due to the fact that there were not enough Board members present to consider the purchase of certain real property. The matter was continued to 3:00 P.M. when Supervisor Edmonds was just released from the hospital, would be present.

The Board of Supervisors reconvened at 2:30 P.M. to hear the Sacramento Concilio, Inc., explain their new Careers Program.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:05 P.M. All members were present except Supervisor Stephens. Chairman Duncan presided at the meeting.

File:
DUMPS- COUNTY- Solid Waste Disposal Facility.

SEE:
RESOLUTION BOOK NO. 14

30 RESOLUTION NO. 74-100, ORDERING CONSUMMATION OF PURCHASE OF REAL PROPERTY FROM WILLIAM MILES AND AUTHORIZING ACCEPTANCE OF DEED TO THE REAL PROPERTY FOR A PORTION OF THE COUNTY SOLID WASTE DISPOSAL FACILITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 5, 1974, SHORTLY AFTER 3:00 P.M. THE TIME CONTINUED UNTIL SUPERVISOR EDMONDS COULD BE PRESENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
DUMPS- COUNTY- Solid Waste Disposal Facility.

31 MINUTE ORDER NO. 74-936: ORDERED APPROPRIATION OF FEDERAL GRANT FUNDS (REVENUE SHARING) IN THE AMOUNT OF $529,026.90 FOR THE PURCHASE OF THE WILLIAM MILES PROPERTY FOR A PORTION OF THE SOLID WASTE DISPOSAL FACILITY FOR YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 3:55 P.M. All members of the Board were present except Supervisors Stephens and Edmonds. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

32 MINUTE ORDER NO. 74-937: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 5TH DAY OF AUGUST, 1974, UNTIL AUGUST 6, 1974, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE. THE BOARD ALSO INFORMED THE PUBLIC AND THE PRESS THAT IT WOULD HAVE A DISCUSSION WITH THREE COUNTY ADVISORY COMMITTEES THIS EVENING AUGUST 5, 1974, STARTING AT 7:30 P.M., THAT IS OPEN TO THE PUBLIC. THE CLERK WAS NOT REQUIRED TO BE PRESENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY EHS

/ /

The Yolo County Board of Supervisors met the 6th day of August, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-937. All members of the Board of Supervisors were present on roll call, except Supervisors Edmonds, absent. County Executive Meier was not present. Chairman Duncan presided at the meeting.

File:
COMMISSIONS-ECC-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 74-938: APPROVED OEO FORM 314 FOR ECONOMIC OPPORTUNITY COMMISSION OEO GRANT FOR JULY, AUGUST AND SEPTEMBER, 1974, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID FORM.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.

2 MINUTE ORDER NO. 74-939: MOTION MADE BY SUPERVISOR STEPHENS TO WAIT UNTIL A FULL BOARD COULD BE PRESENT AT THE CONTINUED PUBLIC HEARING TO HEAR ARGUMENTS ON THE TRANSCRIPT IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR, DIED FOR LACK OF A SECOND. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, AT 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS

Motion made above by Supervisor Stephens died for lack of a second.

Chairman Duncan was excused at 2:10 P.M. as he disqualified himself from this matter. Vice-Chairman Marchand presided in the absence of Chairman Duncan.

The Board ofSupervisors recessed at 2:25 P.M. and reconvened at 2:31 P.M. All members of the Board were present, except Supervisor Edmonds and Supervisor Duncan. Vice-Chairman Marchand presided at the meeting.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD- Appeals, Findings and Decisions.

3 MINUTE ORDER NO. 74-940: THE BOARD AGREED NOT TO READ THE FINDINGS OF FACT, DECISION AND TRANSMITTAL TO THE BOARD OF SUPERVISORS BEFORE HEARING THE MATTER SCHEDULED ON TODAYS AGENDA. THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, AT 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.

4 MINUTE ORDER NO. 74-941: ALLOWED MR. EDMONDS TO HEAR THE TAPE WITHIN A 7 DAY PERIOD TO PARTICIPATE IN THE BOARDS DELIBERATIONS. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, AT 2:00 P.M. TO HEAR ARGUMENTS ON THE TRANSCRIPT IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR. THE HEARING WAS HELD IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds. Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings and
Decisions.

5 MINUTE ORDER NO. 74-942: ACCEPTED ALL OF THE EXHIBITS MARKED R-1 TO R-14, INTO EVIDENCE FOR ALL PURPOSES, AS PRESENTED TO THE BOARD AND GIVEN TO THE COUNSEL FOR THE BOARD, ATTORNEY JOHN KETELSEN, FOR HIS KEEPING, BY LEWIS F. SHEARER, ATTORNEY, ON BEHALF OF COUNTY ASSESSOR MARION BAKER. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, AT 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigars, Marchand. Noes: None. Absent: Edmonds. Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals, Findings
and Decisions

6 MINUTE ORDER NO. 74-943: ACCEPTED INTO EVIDENCE EXHIBITS A-1 THRU A-9 INCLUSIVE, AS PRESENTED TO THE BOARD BY ATTORNEY MAZELIS, REPRESENTING DENE HEDRICK.AND GIVEN TO THE COUNSEL TO THE BOARD, ATTORNEY JOHN KETELSEN, FOR HIS KEEPING. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, AT 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

File:
BOARD OF SUPERVISORS- Minute
Orders & Resolutions.
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings and
Decisions.

7 MINUTE ORDER NO. 74-944: RECESSED THE CONTINUED PUBLIC HEARING FOR 5 MINUTES FROM 3:41 P.M. TO 3:46 P.M. ON AUGUST 6, 1974, IN REGARDS TO HEARING ARGUMENTS ON THE TRANSCRIPT IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

The Board of Supervisors reconvened at 3:51 P.M. All members of the Board were present, except Supervisor Edmonds and Supervisor Duncan. Vice-Chairman Marchand presided in the absence of Supervisor Duncan, who disqualified.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals, Findings and
Decisions.

8 MINUTE ORDER NO. 74-945: ADMITTED THE TRANSCRIPT MARKED AS VOLUME I, IN THE MATTER OF DENE HEDRICK, WEDNESDAY, JUNE 5, 1974, TUESDAY, JUNE 11, 1974 (MORNING SESSION) AND VOLUME II, IN THE MATTER OF DENE HEDRICK, TUESDAY, JUNE 11, 1974 (AFTERNOON SESSION) WEDNESDAY, JUNE 12, 1974, PREPARED BY WESTERN REPORTERS, SACRAMENTO, CA., INTO EVIDENCE. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minuee Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings and
Decisions.

9 MINUTE ORDER NO. 74-946: MOTION TO HOLD DELIBERATIONS IN EXECUTIVE SESSION AT THE HOME OF SUPERVISOR ARTHUR H. EDMONDS ON AUGUST 8, 1974, AT 3:00 P.M., FAILED DUE TO THE VOTE BY THE BOARD MEMBERS PRESENT, TWO TO ONE. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY NORENE MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

The above motion made by Supervisor Espigares, seconded by Supervisor Stephens, failed because of the vote as follows:

Ayes Stephens, Espigares. Noes: Marchand. Absent: Edmonds, Duncan.

The Board of Supervisor recessed at 4:50 P.M. and reconvened at 4:55 P.M. All members of the Board were present, except Supervisor Edmonds and Supervisor Duncan. Vice-Chairman Marchand presided in the absence of the Chairman, Supervisor Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals, Findings and
Decisions.

10 MINUTE ORDER NO. 74-947: CONTINUED THE CONTINUED PUBLIC HEARING TO SEPTEMBER 13, 1974, AT 9:00 A.M. AS THE DATE AND TIME TO HEAR ARGUMENTS ON THE TRANSCRIPT IN REGARDS TO THE MATTER OF THE DISMISSAL OF DENE HEDRICK FROM HER POSITION OF SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR. THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 6, 1974, AT 2:00 P.M. IN THE PRESENCE OF DENE HEDRICK AND HER ATTORNEY, NOREEN MAZELIS, COUNTY ASSESSOR MARION BAKER AND HIS ATTORNEY LEWIS F. SHEARER AND ATTORNEY JOHN KETELSEN AS COUNSEL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

11 MINUTE ORDER NO. 74-948: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 6TH DAY OF AUGUST, 1974, UNTIL AUGUST 12, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Marchand. Noes: None. Absent: Edmonds, Duncan.

Betsy A. Marchand
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers
Deputy

TYPED BY pcc
PROOF READ BY ____

/ /

AUGUST 12, 1974

The Yolo County Board of Supervisors met the 12th day of August, 1974, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, CA, pursuant to County Code Sec. 2-1.103, and Minute Order No. 74-948. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, and Supervisor Edmonds. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OR SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence.
AUDITS-COUNTY BOOKS-Special Districts.
AUDITOR-Claims-Approved.
TREASURER-TAX COLLECTOR-TREAS.-REPORTS- Monthly.
SUBDIVISIONS-NO. 1290-Stonegate Subdivision Unit #5.
RECLAMATION DISTRICTS-No. 150

1 MINUTE ORDER NO. 74-949: APPROVED ITEMS ON THE CONSENT CLAENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR AUGUST 12, 1974, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 5 AND 6, 1974, AS PREPARED BY THE CLERK.

2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS, FILED WITH THE CLERK.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4 - ACCEPTED AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON RECLAMATION DISTRICT NO. 150 FOR THE FISCAL YEAR ENDED JUNE 30, 1974, FILED WITH THE CLERK.

5 - ACCEPTED TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING JULY 31, 1974, FILED WITH THE CLERK.

6 - ACCEPTED AUDITOR'S LETTER STATING ESTIMATED TAXES FOR 1974-75; ACCEPTED CHECK IN AMOUNT OF $2,090.00 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE 1974-75 PROPOSED SUBDIVISION NO. 2290, STONEGATE SUBDIVISION UNIT #5 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

Supervisor Stephens arrived at 9:07 A.M.

File:
AMBULANCE SERVICE.

2 MINUTE ORDER NO. 74-950: APPROVED ASSIGNMENT OF DAVIS AMBULANCE SERVICE FROM JAMES LOE, THE PRESENT OWNER, TO STEVEN GIBSON AND MICHAEL TALBOT, THE NEW OWNERS, ON CONDITION THAT THE NEW PEOPLE FIRST ASSUME ALL OBLIGATIONS OF THE DAVIS AMBULANCE SERVICE UNDER THE PRESENT AGREEMENT AND SIGN A NEW CONSENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE CONSENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ASSESSOR- Minute Orders & Resolutions.

3 MINUTE ORDER NO. 74-951: AUTHORIZED THE ASSESSOR TO PAY FOR THE FIRST SERIES OF PICTURES ON WATER DAMAGE TO TREES IN YOLO COUNTY, IN REGARDS TO SHASTA DAM DISCHARGES AND SEEPAGE ALONG THE SACRAMENTO RIVER. THE AMOUNT REQUIRED TO PAY FOR SAID FILMS ARE TO BE TAKEN FROM THE ASSESSOR'S OFFICE EXPENSE BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
TAXES-REFUNDS-Miscellaneous.
SUBDIVISIONS-No. 2154-Stonegate Subdivision Unit #4.

4 MINUTE ORDER NO. 74-952: AUTHORIZED THE AUDITOR TO MAKE A REFUND TO WESTERN TITLE GUARANTY COMPANY, IN THE AMOUNT OF $1,635.00 DEPOSIT WHICH WAS MADE TO GUARANTEE THE PAYMENT OF 1973-74 TAXES ON STONEGATE SUBDIVISION UNIT NO. 4, SUBDIVISION NO. 2154, FOR CODE AREA 01-000, PARCEL 36-980-52-1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- Retirement Plan.

5 MINUTE ORDER NO. 74-953: AUTHORIZED THE AUDITOR TO PAY $35.73 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR RETIREMENT ALLOWANCE DEDUCTIONS PROCESSED 7/1/73 TO 6/30/74, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE CLAIM.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the Clerk.

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE-Emergency Loan Trust Fund.
WELFARE-Emergency Loan Revolving Cash Trust Fund.
JUSTICE COURTS- Davis-Cash Change Fund.

6 MINUTE ORDER NO. 74-954: ACCEPTED THE AUDITOR'S LETTER'S REGARDING A $10.00 SHORTAGE IN THE WOODLAND EMERGENCY LOAN FUND IN THE WELFARE DEPARTMENT AND A $10.00 CASH SHORTAGE IN THE DAVIS JUSTICE COURT, FILED WITH THE CLERK, AND REFERRED THE SHORTAGES TO THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND REPORT TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL-MED-AGREEMENTS- Doctors for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 26

7 MINUTE ORDER 74-955: APPROVED AGREEMENT NO. 74-165 WITH DR. HOMER B. MATTHEWS TO PROVIDE PHYSICIAN SERVICES FOR ACUTE IN-PATIENTS AND EMERGENCY PATIENTS AT YOLO GENERAL HOSPITAL AND AGREEMENT NO. 74-166 WITH DR. STANLEY SCHILLING TO PROVIDE PHYSICIAN SERVICES FOR ACUTE IN-PATIENTS AND EMERGENCY PATIENTS AT THE YOLO GENERAL HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
RECORDER- Minute Orders & Resolutions.

8 MINUTE ORDER NO. 74-956: APPOINTED RUTH WALLER AS ASSISTANT COUNTY RECORDER AT RANGE 17.5, STEP A, $624 PER MONTH, EFFECTIVE AUGUST 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PUBLIC WORKS- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 74-957: APPOINTED MR. CECIL METZGER AS DISTRICT #1 ROAD FOREMAN AT RANGE 24, STEP C, $944 PER MONTH, EFFECTIVE AUGUST 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Amended by Minute Order No. 74-1062, Item 3

File:
EMPLOYEES-EMPLOYEE RELATIONS PANEL-Recommendations.
DISTRICT ATTORNEY- Minute Orders & Resolutions.
COUNTY COUNSEL- Minute Orders & Resolutions.
AUDITOR- Minute Orders & Resolutions.

10 MINUTE ORDER NO. 74-958: AMENDED THE FOLLOWING MINUTE ORDER AS FOLLOWS:

1 - MINUTE ORDER NO. 74-872 TO READ: "APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-16 AND RECOMMENDATION OF THE COUNTY EXECUTIVE, TO CHANGE THE TITLE OF CLASSIFICATIONS IN THE DATA PROCESSING DIVISION AS FOLLOWS, SUBJECT TO CHANGE IN EXPERIENCE ADVANCEMENT REQUIREMENT FROM SIX MONTHS AS PROGRAMMER ANALYST I TO TWO YEARS AS PROGRAMMER ANALYST I BEFORE ELIGIBILITY FOR PROGRAMMER ANALYST II, AND THAT ANY HIGHER CLASSIFICATION SHOULD BE ADJUSTED ACCORDINGLY," INSTEAD OF SUBJECT TO EXAMINATION PRIOR TO PROMOTION.

2 - MINUTE ORDER NO. 74-876 TO READ: "AND TO CREATE A NEW CLASSIFICATION OF ATTORNEY IV FOR THE PUBLIC DEFENDER AND DISTRICT ATTORNEY", INSTEAD OF PUBLIC DEFENDER, DISTRICT ATTORNEY AND COUNTY COUNSEL.

3 - MINUTE ORDER NO. 74-895 TO READ: "TO TYPIST III," INSTEAD OF LEGAL STENOGRAPHER, DUE TO CLERICAL ERROR.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Amended by Minute Order No. 74-984

File:
BUILDINGS- COUNTY JAIL AND PRISON FARM- Storage and Utility Building.

11 MINUTE ORDER NO. 74-959: APPROVED A STORAGE AND UTILITY BUILDING FOR THE SHERIFF'S BRANCH JAIL IN WOODLAND AND REFERRED THE MATTER TO THE COUNTY PUBLIC WORKS AND THE COUNTY BUILDING DEPARTMENT TO PREPARE PLANS, SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTIZE FOR BIDS AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

amended by Minute Order No. 74-1063 8-26-74

File:
TAXES- Cancellations.
BOARD OF EQUALIZATION- Hearings- 1974.

12 MINUTE ORDER NO. 74-960: SETS SEPTEMBER 10, 1974, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER THE PETITION ON CANCELLATION OF PERSONAL PROPERTY TAX, FILED BY SCHWARTZ & LANE, ATTORNEYS AT LAW, FOR CONNELL RICE & SUGAR CO., INC.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
UNDERGROUND UTILITY DISTRICT NO. 2

13 MINUTE ORDER NO. 74-961: SETS AUGUST 26, 1974, AT 4:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROTESTS AGAINST THE ASSESSMENT ON COST OF WORK IN UNDERGROUND UTILITY DISTRICT NO. 2, PURSUANT TO YOLO COUNTY ORDINANCE NO. 596.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-STATE-HIGHWAY AID TOPICS PROGRAM.
ROADS-COUNTY-West Capitol Ave. -Harbor Blvd.
ROADS-STATE-HWYS- LIGHTS- West Capitol Ave. and Harbor Blvd.

14 MINUTE ORDER NO. 74-962: ACCEPTED THE WORK AT THE INTERSECTION OF WEST CAPITOL AVENUE AND HARBOR BOULEVARD AS BEING COMPLETE EFFECTIVE ON DECEMBER 22, 1973 AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- No. 99.
ROADS- COUNTY- No. 25A.

SEE:
AGREEMENT BOOK NO. 26

16 MINUTE ORDER NO. 74-963: APPROVED AGREEMENT NO. 74-167 WITH HAZLIP CONSTRUCTION, INC., FOR CERTAIN IMPROVEMENTS ON A PORTION OF COUNTY ROAD NO. 99 FROM THE WOODLAND CITY LIMITS TO A POINT 525 FEET SOUTH OF COUNTY ROAD NO. 25A AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- 99
ROADS- COUNTY- 25A
ROADS- COUNTY- West Street
CITIES- WOODLAND- Minute Orders and Correspondence.

SEE:
AGREEMENT BOOK NO. 26

17 MINUTE ORDER NO. 74-964: APPROVED AGREEMENT NO. 74-168, WITH THE CITY OF WOODLAND TO REIMBURSE THE COUNTY OF YOLO FOR THE ACTUAL COST FOR IMPROVING THAT PORTION OF COUNTY ROAD NO. 99, WITHIN THE SOUTH BOUNDARY OF THE CITY OF WOODLAND, KNOWN AS WEST STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOOF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
UNDERGROUND UTILITY DISTRICTS-
No. 5-

SEE:
RESOLUTION BOOK NO. 14

15 RESOLUTION NO. 74-102, SETS SEPTEMBER 16, 1974, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT NO. 5, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- DAY CARE CENTERS-
Broderick Christian Center
WELFARE- DAY CARE CENTERS-
E.O.C. Yolo Parent Child
Center-Yolano Village- Wld.
SUPT. OF SCHOOLS- Minute
Orders and Resolutions.

18 MINUTE ORDER NO. 74-965: EXERCISED "OPTION A" TO DISTRIBUTE $25,629.00 OF COUNTY FUNDS TO THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS FOR THE OPERATION OF CHILD CARE FACILITIES AT THE BRODERICK CHRISTIAN CENTER AND YOLANO CHILD CARE CENTER IN WOODLAND AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION OF COMPLIANCE WITH CHILD CARE MAINTENANCE OF EFFORT REQUIREMENTS IN ACCORDANCE WITH A COPY OF THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- CHILD RECEIVING
HOME- East Yolo.
COMMISSIONS- SACRAMENTO
REGIONAL AREA PLANNING COMM-
Minute Order and Resolutions.

19 MINUTE ORDER NO. 74-966: INSTRUCTED THE CLERK TO NOTIFY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TAHT THE PRIORITY ON THE EAST YOLO RECEIVING HOME FOR NON DELINQUENT YOUTH STUDY BE THE NUMBER 2 PROJECT FOR YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

20 ORDINANCE NO. 650.60, AMENDING SALARY ORDINANCE NO. 650, FOR THE ASSISTANT HOSPITAL ADMINISTRATOR, AT YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 12, 1974, AT 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
TAXES- COUNTY- LOCAL SALES
AND USE- Minute Orders and
Resolutions.

SEE:
RESOLUTION BOOK NO. 14

21 RESOLUTION NO. 74-103, AUTHORIZING THE AUDITOR-CONTROLLER AS THE DESIGNATED REPRESENTATIVE OF YOLO COUNTY TO EXAMINE THE SALES AND USE TAX RECORDS IN STATE BOARD OF EQUALIZATION OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Espigares was excused at 10:57 A.M.

File:
RECLAMATION DISTRICTS-No. 307-
Minute Orders & Resolutions.

22 MINUTE ORDER NO. 74-967: INSTRUCTED THE CLERK TO REFER RECLAMATION DISTRICT NO. 307 LETTER TO THE AUDITOR AND AUTHORIZED THE AUDITOR TO MAKE ARRANGEMENTS TO LEVY A SPECIAL TAX UPON THE LAND ONLY IN RECLAMATION DISTRICT NO. 307 TO RAISE THE SUM OF $20,000.00, AS REQUESTED BY THE RECLAMATION DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

Supervisor Espigares returned at 11:05 A.M.
The Board of Supervisors recessed at 11:20 A.M. and reconvended at 11:25 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.
SUBDIVISIONS- No. 2051- Heidrick's Inc.

23 MINUTE ORDER NO. 74-968: ACCEPTED HILLTOP ESTATE SUBDIVISION NO. 2051 E.I.R. FILED BY PLANNING COMMISSION; CONSIDERED THE E.I.R.,; ELIMINATED CONDITION NO. 6 PERTAINING TO BRIDGES, AND MODIFIED CONDITION NO. 5 TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS IN REGARDS TO WIDENING COUNTY ROAD NO. 95 AND TO PLACE GUARD RAILS AT THE BRIDGES ON ROAD NO. 95. THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINIATION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1974, AT 11:00 A.M. IN THE PRESENCE OF APPLICANT AND H.E. NIEDERBERGER, YOLO ENGINEERS AND SURVEYORS, INC.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals-Negative Declaration.

24 MINUTE ORDER NO. 74-969: MOTION TO REQUIRE AN E.I.R. AND REAFFIRMING THE ACTION OF THE PLANNING COMMISSION, DIED FOR LACK OF A SECOND. SAID MATTER PERTAINS TO AN APPEAL FROM THE PLANNING COMMISSION REGARDING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR TENTATIVE PARCEL MAP TO DIVIDE LAND INTO FOUR 25-ACRE PARCELS IN THE AGRICULTURAL GENERAL (A-1) ZONE ON THE NORTH SIDE OF STATE ROUTE 128, OPPOSITE THE INTERSECTION OF PLEASANTS VALLEY ROAD (COUNTY ROAD 86) WEST OF WINTERS, CA, AS FILED BY YOLO ENGINEERS & SURVEYORS INC., H.E. NIEDERBERGER ON BEHALF OF THELMA CHILDS AND STANLEY PETTIER. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1974, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANTS AND H.E. NIEDERBERGER.

The above motion made by Supervisor Marchand, died for lack of a second.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Negative Declaration.

25 MINUTE ORDER NO. 74-970: APPROVED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND REQUEST FOR TENTATIVE MAP TO DIVIDE LAND INTO FOUR 25 ACRE PARCELS IN THE AGRICULTURAL GENERAL ZONE ON THE NORTH SIDE OF STATE ROUTE 128, OPPOSIT THE INTERSECTION OF PLEASANTS VALLEY ROAD (COUNTY ROAD NO. 86) WEST OF WINTERS, AS FILED BY YOLO ENGINEERS AND SURVEYORS, INC., ON BEHALF OF THELMA CHILDS AND STANLEY PETTIER, PROVIDED THERE IS SUFFICIENT POTABLE WATER. THE BOARD DOES NOT REQUIRE AN E.I.R. AS THE NEGATIVE DECLARATION IS SUFFICIENT. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1974, AT 11:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: Marchand. Absent: Edmonds.

File:
RAILROADS- SOUTHERN PACIFIC Grade Crossing.
ROADS- COUNTY- No. 89

SEE:
RESOLUTION BOOK NO. 14

26 RESOLUTION NO. 74-104, APPROVING AGREEMENT NO. 74-169, WITH SOUTHERN PACIFIC RAILROAD COMPANY FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD NO. 89 AT SOUTHERN PACIFIC RAILROAD CROSSING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
ORDINANCES.
BOARDS- AFFIRMATIVE ACTION- Hearing Board.
EMPLOYEES- AFFIRMATIVE ACTION Hearing Board

27 MINUTE ORDER NO. 74-971: WAIVED READING PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH A YOLO COUNTY AFFIRMATIVE ACTION HEARING BOARD, AND SETS AUGUST 19, 1974 AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ABOVE MENTIONED ORDINANCE FOR ADOPTION. THE ABOVE PROPOSED ORDINANCE WAS FIRST PRESENTED TO THE BOARD OF SUPERVISORS ON AUGUST 12, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- AFFIRMATIVE ACTION-
Plan.
COMMITTEES- AFFIRMATIVE ACTION
ADVISORY COMMITTEE- Minute
Orders and Resolutions.

28 MINUTE ORDER NO. 74-972: ACCEPTED THE AFFIRMATIVE ACTION PLAN PRESENTED BY THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, AS FILED WITH THE CLERK, AND SETS AUGUST 26, 1974, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE PLANNING COMMISSION MEETING ROOM TO CONSIDER THE AFFIRMATIVE ACTION PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- AFFIRMATIVE ACTION-
Coordinator.
COMMITTEE- AFFIRMATIVE ACTION
ADVISORY COMMITTEE- Minute
Orders and Resolutions.

29 MINUTE ORDER NO. 74-973: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR ESTABLISHMENT OF THE POSITION OF AFFIRMATIVE ACTION COORDINATOR ON RANGE 27 ($1079-1312) AND AUTHORIZED THE PERSONNEL DIRECTOR TO START RECRUITMENT FOR THE POSITION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:30 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- YOLO COUNTY
MANAGEMENT ASSOCIATION-
Recognized Employee Organization
to represent said Unit.

30 MINUTE ORDER NO. 74-974: CONTINUED PUBLIC HEARING TO SEPTEMBER 10, 1974, AT 4:00 P.M. TO CONSIDER A PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION KNOWN AS YOLO COUNTY MANAGEMENT ASSOCIATION. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1974, AT 3:30 P.M. WITH REPRESENTATIVES OF THE PROPOSED YOLO COUNTY MANAGEMENT ASSOCIATION IN ATTENDANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- MASTER PLAN-
Scenic Highway Element.

SEE:
RESOLUTION BOOK NO. 14

31 RESOLUTION NO. 74-105, APPROVING THE SCENIC HIGHWAY ELEMENT OF THE GENERAL PLAN AS PRESENTED BY THE YOLO COUNTY PLANNING DEPARTMENT AND FILED WITH THE CLERK, EXCEPT THAT THE PORTION OF SCENIC HIGHWAY IN SECTION 3 THAT LIES IN THE BY-PASS ON COUNTY ROAD NO. 16 BETWEEN COUNTY ROAD NO. 116 AND COUNTY ROAD NO. 117 BE EXCLUDED FROM THE SCENIC HIGHWAY SYSTEM AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1974, AT 4:00 P.M. IN THE PRESENCE OF THE PLANNING DEPARTMENT REPRESENTATIVES AND INTERESTED CITIZENS ESPECIALLY IN THE AREA OF COUNTY ROAD NO. 16 BETWEEN COUNTY ROAD NOS. 116 AND 117.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: Stephens. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 74-975: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 12TH DAY OF AUGUST, 1974, UNTIL AUGUST 19, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Lillie E. Lucas Deputy

TYPED BY
PROOF READ BY

/ /

AUGUST 19, 1974

The Yolo County Board of Supervisors met the 19th day of August, 1974, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-975. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence.
AUDITOR-Claims-Approved.
CLAIMS-Against the County.
PARKS-Elkhorn Regional Park.
PARKS-Cache Creek Regional Park-Formerly known as Canyon Regional Park.

1 MINUTE ORDER NO. 74-976: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR AUGUST 19, 1974, AS FOLLOWS, BUT HELD UP ON ITEM NO. 4 UNTIL LATER IN THE DAY:

1 - Approved Minutes of the Board of Supervisors for August 12, 1974, as prepared by the Clerk.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Denied the Claim Against the County of Yolo, in amount of $41.57 filed by Doris Williams, Vallejo, on behalf of her son, James Morley, for the loss of certain personal property in a fire alleged to have occurred at the branch jail and referred the matter to the County's Insurance Carrier.

4 - Accepted the final plans of the Elkhorn Regional Park and the plans on Cache Creek Regional Park formerly known as Canyon Regional Park, as filed with the Clerk.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES.
BOARDS-AFFIRMATIVE ACTION Hearing Board.
EMPLOYEES-AFFIRMATIVE ACTION-Hearing Board.

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 708, AMENDING THE YOLO COUNTY CODE, ESTABLISHING THE YOLO COUNTY AFFIRMATIVE ACTION HEARING BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 19, 1974, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-ELECTION-
Bonds of County & Judicial
Officers.

Amended by M.O.# 75-352

3 MINUTE ORDER NO. 74-977: BOARD OF SUPERVISORS SETS AMOUNT OF OFFICAL BONDS FOR ELECTIVE OFFICIALS OF YOLO COUNTY FOR THE TERM OF OFFICE TO WHICH THEY WILL BE ELECTED, ALL IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above MInute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-ELECTION-Consolidation of Special School Election with Direct Primary & General Election
SCHOOL DISTRICTS-Woodland Jt. Unified.
-Winters JT. Unified.
-Esparto Unified.

SEE:
RESOLUTION BOOK NO. 14

4 RESOLUTION NO. 74-106, AUTHORIZING CONSOLIDATION OF THE COMMUNITY COLLEGE ANNEXATION ELECTION FOR WOODLAND JOINT UNIFIED SCHOOL DISTRICT WITH THE DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1974; AND
RESOLUTION NO. 74-107, AUTHORIZING CONSOLIDATION OF THE COMMUNITY COLLEGE ANNEXATION ELECTION FOR WINTERS JOINT UNIFIED SCHOOL DISTRICT WITH THE DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1974; AND
RESOLUTION NO. 74-108, AUTHORIZING CONSOLIDATION WITH THE COMMUNITY COLLEGE ANNEXATION ELECTION FOR ESPARTO UNIFIED SCHOOL DISTRICT WITH THE DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1974, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM-Detoxification Program.
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM- Master Plan.
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM.

5 RESOLUTION NO. 74-109, DIRECTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE TO REVIEW FOR POSSIBLE FUNDING THE PROJECT SUBMITTED BY THE COUNTY OF YOLO ON BEHALF OF THE YOLO COUNTY MENTAL HEALTH SERVICES REFERRED TO AS YOLO COUNTY DETOXIFICATION PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-978: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 133, 228, 257 & 259, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS-COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.
AGENCY-YOLO-SACRAMENTO MANPOWER AGENCY-Comprehensive Youth Program-Appointments & Oaths of Office.

Amended by Minute Order No. 75-226

7 MINUTE ORDER NO. 74-979: ACEPTED THE RESIGNATION OF HARRY B. TRAYNHAM AS A MEMBER ON THE COMMISSION ON AGING, FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. TRAYNHAM FOR HIS SERVICES RENDERED TO THE COUNTY; APPOINTED HARRIETT NEWMAN, 117 E. KEYSTONE AVENUE, WOODLAND, CALIFORNIA, AS A MEMBER ON THE COMMISSION ON AGING, TO SUCCEED HARRY B. TRAYNHAM, RESIGNED, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 AND APPOINTED LOUISE PEREZ, EAST YOLO AREA, AND FRANK COBOS, WOODLAND AREA, TO THE COMPREHENSIVE YOUTH PROGRAM OF THE YOLO-SACRAMENTO MANPOWER AGENCY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-980: ALLOWED THE HEALTH DEPARTMENT TO USE U.C. DAVIS INTERNS IN THE YOLO COUNTY HEALTH DEPARTMENT FOR THE "WORK-LEARN PROGRAM" AT NO COST TO THE COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
DISTRICT ATTORNEY- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 74-981: ACCEPTED THE DISTRICT ATTORNEY'S LETTER REGARDING SHORTAGE OF $3.10 IN THE OUT-PATIENT CLINIC OF THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE $3.10 TO BE REIMBURSED TO THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEES-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan of the East Yolo Area.

10 MINUTE ORDER NO. 74-982: GRANTED $300 TO THE EAST YOLO GENERAL PLAN REVIEW COMMITTEE FOR THE DISTRIBUTION OF THEIR PROPOSED PLAN IN THE EAST YOLO AREA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 26

11 MINUTE ORDER NO. 74-983: APPROVED AGREEMENT NO. 74-170, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IN THE AMOUNT OF $2,400.00 TO PROVIDE REVENUE SHARING FUNDS FOR "CAMP DISCOVERY", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDING-COUNTY JAIL & PRISON FARM-Storage and Utility Building.

12 MINUTE ORDER NO. 74-984: AMEND MINUTE ORDER NO. 74-959 ON SHERIFF'S STORAGE & UTILITY BUILDING TO HAVE OUTSIDE ENGINEER DO THE WORK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care-Written Off.

13 MINUTE ORDER NO. 74-985: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE-OFF $98.17 OF PATIENT ACCOUNTS AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stehens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES
COUNTY EXECUTIVE- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-986: WAIVED READING OF PROPOSED ORDINANCE AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, EXCEPT BY TITLE ONLY, TO ESTABLISH THE POSITION OF AFFIRMATIVE ACTION COORDINATOR AT RANGE 27, AND SETS AUGUST 26, 1974, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ABOVE MENTIONED ORDINANCE FOR ADOPTION. THE ABOVE PROPOSED ORDINANCE WAS FIRST PRESENTED TO THE BOARD OF SUPERVISORS ON AUGUST 19, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES.
HEALTH-MENTAL HEALTH SERVICES- Minute Orders & Resolutions.

15 MINUTE ORDER NO. 74-987: CONFIRMED THE SALARY RANGE AT 31.5 FOR THE ADMINISTRATIVE SERVICES OFFICER II POSITION PROPOSED FOR THE MENTAL HEALTH SERVICES DEPARTMENT; WAIVED READING OF THE PROPOSED ORDINANCE AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, EXCEPT BY TITLE ONLY, TO ESTABLISH THE POSITION OF ADMINISTRATIVE SERVICES OFFICER II ON RANGE 31.5 AND SETS AUGUST 26, 1974, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ABOVE MENTIONED ORDINANCE FOR ADOPTION. THE ABOVE PROPOSED ORDINANCE WAS FIRST PRESENTED TO THE BOARD OF SUPERVISORS ON AUGUST 19, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 14

16 RESOLUTION NO. 74-110, ENDORSING RESOLUTION OF SACRAMENTO COUNTY FOR PRESERVATIONOF THE OLD CAPITOL BUILDING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 24
ROADS-COUNTY-No. 98

SEE:
AGREEMENT BOOK NO. 26

17 MINUTE ORDER NO. 74-988: APPROVED AGREEMENT NO. 74-171, CONSENT TO RIGHT-OF-WAY AGREEMENT, WITH STEPHEN H. HAND, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: Absent: Edmonds.

File:
PARKS-Broderick Launching Facility.

18 MINUTE ORDER NO. 74-989: REJECTED ALL BIDS RECEIVED BY THE DIRECTOR OF PUBLIC WORKS ON THE BRODERICK LAUNCHING FACILITY AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO READVERTISE THE PROJECT FOR BIDS TO BE RECEIVED BY THE PUBLIC WORKS DIRECTOR ON FEBRUARY 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Vale Avenue.
- Vine Avenue.

SEE:
RESOLUTION BOOK NO. 14

19 RESOLUTION NO. 74-111, A NOTICE OF INTENTION TO ABANDON PORTION OF VALE AND VINE AVENUES NEAR THE TOWN OF GUINDA, CALIFORNIA, AND SETS OCTOBER 7, 1974, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 93A.

20 MINUTE ORDER NO. 74-990: ACCEPTED CONTRACT AGREEMENT NO. 74-84 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

21 MINUTE ORDER NO. 74-991: CONTINUED THE PUBLIC HEARING TO SEPTEMBER 10, 1974, AT 11:30 A.M., TO CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING R.D. KARN A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT IN REGARDS TO A REQUEST TO SELL A 40 ACRE PORTION OF HIS 352 ACRE RANCH, AS THE APPELLANT, MR. KARN, DID NOT APPEAR AT THE HEARING. SAID ABOVE MATTER WAS CONSIDER AT A PUBLIC HEARING HELD ON AUGUST 19, 1974, AT 10:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan, presided at the meeting.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
ZONING- HEARINGS- Rezoning.

22 MINUTE ORDER NO. 74-992: APPROVED THE PROPOSED CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO A LIGHT INDUSTRIAL (M-1) ZONE, AS CONSISTANT WITH THE MASTER PLAN, FOR THAT AREA FROM A POINT 600 FEET SOUTH OF THE CENTERLINE OF KENTUCKY AVENUE TO THE SOUTH PROPERTY LINE OF LOTS FRONTING KENTUCKY AVENUE NEAR THE INTERSECTION OF COUNTY ROAD 98, NORTH AND WEST OF WOODLAND, AS REQUESTED BY ALEX AND RUBY CAPAUL AND KENNETH AND M.E. CASTLE; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE ABOVE MATTER; WAIVED READING OF THE PROPOSED ORDINANCE AMENDING THE YOLO COUNTY CODE, EXCEPT BY TITLE ONLY, AND SETS AUGUST 26, 1974, at 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ABOVE MENTIONED ORDINANCE FOR ADOPTION. THE ABOVE PROPOSED ORDINANCE WAS FIRST RRESENTED TO THE BOARD OF SUPERVISORS ON AUGUST 19, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:10 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.

23 MINUTE ORDER NO. 74-993: REMOVED THE MORATORIUM ON NOT ACCEPTING FURTHER APPLICATIONS FOR RECLASSIFICATIONS UNTIL AFTER THE WORK SESSION ON THE GUIDELINES FOR THE EMPLOYEE RELATIONS PANEL HAVE BEEN ADOPTED AS STATED IN MINUTE ORDER NO. 74-904, JULY 29, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
SALARY HEARINGS- 1974

24 MINUTE ORDER NO. 74-994: INSTRUCTED THE COUNTY EXECUTIVE TO COMPUTE 8.9% ON ALL ELECTED OFFICIALS SALARIES AND MAKE COMPARISON WITH THE CHIEF DEPUTIES AND HAVE REPORT READY FOR PRESENTATION TO THE BOARD ON AUGUST 22, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:25 P.M. and reconvened at 4:55 P.M. All members of the Board were present except Supervisor Edmonds and Supervisor Espigares. Chairman Duncan presided at the meeting.

File:
WATER-CLENDENEN & ASSOCIATES-CONSULTANTS, INC.- Water Supply, Well and Liquid Waste Disposal Ordinances.

25 MINUTE ORDER NO. 74-995: ENGAGED THE FIRM OF CLENDENEN & ASSOCIATES-CONSULTANTS, INC., TO DRAFT A PROPOSED WATER SUPPLY AND WELL ORDINANCE AND A PROPOSED LIQUID WASTE ORDINANCE IN 40 WORKING DAYS FOR AN AMOUNT NOT TO EXCEED $6,000.00 AND PRESENT THESE ORDINANCES TO THE BOARD ON OCTOBER 7, 1974, FOR THEIR CONSIDERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS-Adjournments- Approved.

26 MINUTE ORDER NO. 74-996: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:14 P.M. ON THE 19TH DAY OF AUGUST, 1974, UNTIL AUGUST 22, 1974, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, FOR PUBLIC HEARINGS ON THE PROPOSED BUDGET OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1974-75, PREPARATORY TO MAKING A FINAL DETERMINATION THEREON, AND CONSIDERATION OF LETTER FROM FLOYD E. MCCAIN, CHAIRMAN OF THE EMPLOYEE RELATIONS PANEL RECOMMENDING THAT THE BOARD AUTHORIZE THE PREPARATION OF THE NECESSARY AMENDMENTS TO THE SALARY ORDINANCE TO PUT THEIR PREVIOUS RECOMMENDATIONS WHICH THE BOARD APPROVED AND THE EMPLOYEES RELATIONS PANEL RECOMMENDATIONS NOS. 74-48 TO 74-64, WHICH THE BOARD WILL CONSIDER ON AUGUST 22, 1974, AND IF APPROVED, INTO EFFECT.

Upon motion of Supervisor Marchand, seconded by Superviors Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

W E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers Deputy

TYPED BY ____
PROOF READ BY ____

/ /

The Yolo County Board of Supervisors met the 22nd day of August, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-996. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds and Supervisor Espigares. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
SALARY-HEARINGS-1974

1 MINUTE ORDER NO. 74-997: SETS ELECTED OFFICIALS (OTHER THAN MEMBERS OF THE BOARD OF SUPERVISORS) SALARIES AT 8.9% ACROSS THE BOARD INCLUDING FRINGE BENEFITS RETROACTIVE BACK TO JULY 1, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
SALARY-HEARINGS-1974.
PUBLIC GUARDIAN- Minute Orders & Resolutions.
PLANNING-COMMISSION- Minute Orders & Resolutions.

2 MINUTE ORDER NO. 74-998: INCLUDED PUBLIC GUARDIAN AND PROBATE CONSERVATORSHIP CASES AND PLANNING COMMISSION MEMBERS IN THE 8.9% SALARY INCREASE INCLUDING FRINGE BENEFITS, RETROACTIVE TO JULY 1, 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
SALARY-HEARINGS- 1974.
COUNTY EXECUTIVE- Minute Orders & Resolutions.

3 MINUTE ORDER NO. 74-999: REQUESTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO ALL DEPARTMENT HEADS WHEN WARRANTED STATING THAT THE BOARD IS GOING FOR 8.9% AT THE PRESENT TIME AND WHEN THE CHANNEL OPERATION OF RECLASSIFICATION COMES IN THE BOARD WILL ACT ON THEM SEPARATELY.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: Noes: None. Absent: Edmonds, Espigares.

Supervisor Espigares arrived at 9:28 A.M.

File:
SALARY-HEARINGS-1974.
AUDITOR-Data Processing.
EMPLOYES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendation.

4 MINUTE ORDER NO. 74-1000: REQUEST OF THE AUDITOR-CONTROLLER TO INCREASE THE SALARY RANGE OF DATA PROCESSING SUPERVISOR TO RANGE 32 FROM RANGE 31 WAS NOT CONSIDERED BUT REFERRED TO EMPLOYEES RELATIONS PANEL FOR CONSIDERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SALARY-HEARINGS-1974
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 74-1001: REFERRED THE REQUEST FOR SALARY ADJUSTMENT FOR CHIEF MEDICAL RECORDS LIBRARIAN FROM RANGE 18.5 (713-869) TO RANGE 24 (933-1134) FROM THE HOSPITAL ADMINISTRATOR TO THE EMPLOYEES RELATIONS PANEL FOR CONSIDERATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
AGRICULTURE- Minute Orders & Resolutions.

6 MINUTE ORDER NO. 74-1002: APPROVED ADDITIONAL OVERTIME FUNDS FOR THE AGRICULTURE DEPARTMENT AND THE ANIMAL CONTROL DIVISION IN THE AMOUNT OF $4,249 BECAUSE OF THE RECENT AMENDMENT TO THE FAIR LABOR STANDARDS ACT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

7 MINUTE ORDER NO. 74-1003: TRANSFERRED $10,000 FROM REVENUE SHARING FUNDS TO THE BOARD OF SUPERVISORS BUDGET, ACCOUNT NO. 2429, PROFESSIONAL & SPECIALIZED SERVICES, FOR EAST YOLO WATER STUDY, IN ACCORDANCE WITH THE COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
HEALTH-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 74-1004: PLACED $6,000 IN THE BOARD OF SUPERVISORS BUDGET, ACCOUNT NO. 2429, PROFESSIONAL & SPECIALIZED SERVICES, FOR THE PROPOSED WATER SUPPLY AND LIQUID WASTE ORDINANCE, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
PUBLIC WORKS-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 74-1005: PLACED $1,300 IN THE SANITATION BUDGET IN THE PUBLIC WORKS DEPARTMENT FOR ADDITIONAL ITEMS OMITTED FROM PROPOSED BUDGET, IN ACCORDANCE WITH THE COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
SUPERIOR COURTS- Court of Conciliations.

10 MINUTE ORDER NO. 74-1006: GRANTED THE INSTALLATION OF AN ELECTRONIC WATCHMAN IN THE AMOUNT OF $129.50 PLUS SHIPPING AND SALES TAX FOR THE COURT OF CONCILIATION OFFICE TO PROTECT THE RECORDS, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
COUNTY COUNSEL- Minute Orders & Resolutions.

11 MINUTE ORDER NO. 74-1007: ALLOWED A DICTAPHONE THOUGHT TANK UNIT IN AMOUNT OF $1,060 FOR THE COUNTY COUNSEL'S DEPARTMENT, IN ACCORDANCE WITH THE COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was scordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
LIBRARY-COUNTY- Minute Orders & Resolutions.
LIBRARY-COUNTY-Davis.

12 MINUTE ORDER NO. 74-1008: ALLOWED THE FOLLOWING CHANGES IN THE COUNTY LIBRARIAN'S BUDGET, EXCEPT REQUEST NO. 3, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK:

1 - Authority to hire two Library Pages for the Davis Branch effective September 1, 1974. Allocate $1,720 to Extra Help Account

2 - Authority to hire a Spanish Bilingual lady for a week to select and order Spanish language materials. Allocate $260 to the Extra Help Account.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
PUBLIC WORKS- Minute Orders & Resolutions.

13 MINUTE ORDER NO. 74-1009: INCREASED THE ROAD CONSTRUCTION AND MAINTENANCE BUDGET BY $42,000 BASED UPON REVISED REVENUE ESTIMATE, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
WELFARE- Minute Orders & Resolutions.

14 MINUTE ORDER NO. 74-1010: INCREASED THE AFDC BUDGET BY $72,000, ACCOUNT NO. 2581, PUBLIC ASSISTANCE PAYMENT, FOR AID TO FAMILIES WITH DEPENDENT CHILDREN, IN THE WELFARE DEPARTMENT BUDGET, IN ACCORDANCE WITH THE COPY OF A LETTER FILED WITH THE CLERK, AND RECOMMENDATION FROM THE WELFARE DEPARTMENT FILED WITH CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
WELFARE- Minute Orders & Resolutions.

15 MINUTE ORDER NO. 74-1011: APPROVED THE AMOUNT OF $16,000 IN ACCOUNT NO. 2436 FOR SUPPORT ENFORCEMENT SERVICES, IN THE WELFARE DEPARTMENT BUDGET, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
WELFARE-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 74-1012: TRANSFERRED FUNDS IN AMOUNT OF $38,950 TO THE BHI PROGRAM, IN THE WELFARE DEPARTMENT'S BUDGET, IN ACCORDANCE WITH THE HYPOLITE VS CARLESON COURT CASE, & IN ACCORDANCE WITH THE COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
PROBATION- Minute Order & Resolutions.

17 MINUTE ORDER NO. 74-1013: APPROVED THE ESTABLISHMENT OF A NEW POSITION OF SUPERVISING PROBATION OFFICER, PROVIDED THAT SUCH POSITION IS PLACED IN CHARGE OF ALL PROBATION MATTERS IN THE EAST YOLO AREA AT THE EAST YOLO OFFICE, AT RANGE 29, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
COUNTY EXECUTIVE- Minute
Orders & Resolutions.

18 MINUTE ORDER NO. 74-1014: APPROVED THE ADDITIONS TO THE BUDGET OF THE COUNTY EXECUTIVE, IN AMOUNT OF $23,567, FOR A STENO CLERK II AND ONE AFFIRMATIVE ACTION COORDINATOR, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK, BASED UPON REQUEST OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
PURCHASING- Minute Orders & Resolutions.

19 MINUTE ORDER NO. 74-1015: MOTION TO PLACE REQUEST FOR ADDITIONAL BUILDING CRAFTSMAN POSITION, IN THE BUILDING AND GROUNDS DEPARTMENT, ON AN EXTRA HELP BASIS, DIED FOR LACK OF A SECOND.

The above motion made by Supervisor Stephens, died for lack of a second.

File:
BUDGETS-HEARINGS- 1974.
PURCHASING- Minute Orders & Resolutions.

20 MINUTE ORDER NO. 74-1016: ESTABLISHED ONE NEW BUILDING CRAFTSMAN POSITION (SUBSTITUTE FOR JOE GERMESHAUSEN), IN THE BUILDING & GROUNDS DEPARTMENT, AND AT TIME WHEN OLD MATTER IS RESOLVED, IT BE STUDIED AGAIN AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
PURCHASING- Minute Orders & Resolutions.

21 MINUTE ORDER NO. 74-1017: REFERRED THE ESTABLISHMENT OF A NEW CLASSIFICATION OF SENIOR BUILDING CRAFTSMAN, IN THE BUILDING & GROUNDS DEPARTMENT, TO THE EMPLOYEES RELATIONS PANEL FOR CONSIDERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Recommendations.
COUNTY COUNSEL- Minute Orders & Resolutions.
PUBLIC DEFENDER- Minute Orders & Resolutions.
DISTRICT ATTORNEY- Minute Orders & Resolutions.

22 MINUTE ORDER NO. 74-1018: KEEP LIST AS OUTLINED AS FOLLOWS, FOR THE PUBLIC DEFENDER, COUNTY COUNSEL AND DISTRICT ATTORNEY'S DEPARTMENT:

DEPARTMENT	PROPOSED SALARY
Chief Deputy District Attorney	36
Chief Deputy County Counsel	35
Assistant Public Defender	35
Attorney IV (District Attorney & Public Defender's Office only)	34
Attorney III	32.5
Attorney II	30.5
Attorney I	26.5

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY COUNSEL- Appointments & Oaths of Office.

23 MINUTE ORDER NO. 74-1019: MOTION TO REAPPOINT CHARLES MACK AS COUNTY COUNSEL EFFECTIVE AS OF SEPTEMBER 1, 1974, FOR A FOUR (4) YEAR TERM, AT SAME RANGE AT 8.9% INCREASE IN SALARY, WAS HELD UP UNTIL LATER IN THE DAY.

The above motion made by Supervisor Marchand was held up until later in the day.

File:
BUDGETS-HEARINGS- 1974.
AGRICULTURE- Predatory Life & Trappers- Minute Orders & Resolutions.
AGRICULTURE- Minute Orders & Resolutions.

24 MINUTE ORDER NO. 74-1020: APPROVED INCREASE IN TRANSPORTATION & TRAVEL FROM PRESENT $100 TO $150 PER MONTH AND $10 FOR HAY FOR THE COUNTY TRAPPERS IN THE AGRICULTURE DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Recommendations.
AGRICULTURE- Minute Orders & Resolutions.

25 MINUTE ORDER NO. 74-1021: REFERRED THE CLASSIFICATION OF WEED & PEST CONTROL OPERATOR II AND ANIMAL CONTROL OFFICER II TO THE EMPLOYEES RELATIONS PANEL TO BE CONSIDERED IN A SURVEY WITH OTHER COUNTIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- Minute Orders & Resolutions.

26 MINUTE ORDER NO. 74-1022: APPROVED RECLASSIFICATION OF ADMINISTRATIVE ASSISTANT, RANGE 21, TO ADMINISTRATION SERVICES OFFICER I, (MRS. KAY BROWNING), RANGE 26.5, IN ACCORDANCE WITH THE REQUEST OF THE HEALTH OFFICER.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
HEALTH-SPECIAL PROJECTS- Child Research Project.
HEALTH-SPECIAL PROGRAMS- Child Health Disability Program

27 MINUTE ORDER NO. 74-1023: PLACED THE CHILD RESEARCH PROJECT IN AMOUNT OF $25,000 AND CHILD HEALTH DISABILITY PROGRAM, IN AMOUNT OF $28,521 INTO THE HEALTH DEPARTMENT BUDGET, IN ACCORDANCE WITH THE COPIES OF THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-ELECTIONS- Consolidate City Election and General Election.

Rescinded Resolution No. 74-114 by Minute Order No. 74-1107

SEE:
RESOLUTION BOOK NO. 14

28 RESOLUTION NO. 74-112, CALLING FOR CONSOLIDATION OF A SPECIAL MUNICIPAL BOND ELECTION TO BE HELD IN THE CITY OF DAVIS WITH THE STATE OF CALIFORNIA DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1974, FOR PARKING IMPROVEMENTS; AND RESOLUTION NO. 74-113, CALLING FOR CONSOLIDATION OF A SPECIAL MUNICIPAL BOND ELECTION TO HELD IN THE CITY OF DAVIS WITH THE STATE OF CALIFORNIA DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1974, FOR ACQUISITION OF REAL PROPERTY FOR COMMUNITY CENTER PURPOSES; AND RESOLUTION NO. 74-114, CALLING FOR CONSOLIDATION OF A SPECIAL MUNICIPAL BOND ELECTION TO BE HELD IN THE CITY OF DAVIS WITH THE STATE OF CALIFORNIA DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1974, ON PROPOSED CHARTER OF THE CITY OF DAVIS, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:57 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
BUDGETS-HEARINGS- 1974.
WELFARE- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 74-1024: INCREASED ACCOUNT NO. 552-4 86-2581 AFDC-FG BY $88,000 AND THAT REVENUE ACCOUNTS BE INCREASED AS FOLLOWS, IN THE WELFARE DEPARTMENT BUDGET;

5540 Federal AFDC-FG	$44,000
5240 State AFDC-FG	30,000

THE ABOVE WILL RESULT IN INCREASED COUNTY COSTS OF $14,000.00

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Minute Orders & Resolutions.
TREASURER-TAX COLLECTOR-TREAS.- Minute Orders & Resolutions.
SCHOOL DISTRICTS- Woodland Jt. Unified-Tax Anticipated Notes- Dry Financing.
SCHOOL DISTRICTS-Winters Jt. Unified-Tax Anticipated Notes- Dry Financing.
SCHOOL DISTRICTS- Esparto Unified- Tax Anticipated Notes- Dry Financing.
SCHOOL DISTRICTS- Washington Unified Tax Anticipated Notes- Dry Financing.
SCHOOL DISTRICTS- Davis Jt. Unified Tax Anticipated Notes- Dry Financing.

30 MINUTE ORDER NO. 74-1025: ALLOWED THE AUDITOR-CONTROLLER AND THE TREASURER-TAX COLLECTOR TO LOAN MONEY TO ALL SCHOOL DISTRICTS FOR DRY PERIOD FINANCING AS NEEDED.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY COUNSEL- Appointments & Oaths of Office.

31 MINUTE ORDER NO. 74-1026: REAPPOINTED CHARLES R. MACK AS COUNTY COUNSEL, EFFECTIVE AS OF SEPTEMBER 1, 1974, FOR A FOUR (4) YEAR TERM, AT THE 8.9% INCREASE IN SALARY AS SET BY THE BOARD INCLUDING FRINGE BENEFITS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
SALARY- HEARINGS- 1974.

32 MINUTE ORDER NO. 74-1027: APPROVED 8.9% INCREASE IN SALARY FOR ALL JUSTICE COURT JUDGES AND CONSTABLES AT PRESENT TIME AND UNTIL WE GET RESOLUTION ON WHAT IS GOING TO HAPPEN TO THE COURTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUDGETS-HEARINGS- 1974.
PROBATION- Minute Orders & Resolutions.

33 MINUTE ORDER NO. 74-1028: ADDED $2,500 TO 4300 EQUIPMENT ACCOUNT IN PROBATION DEPARTMENT FOR GROUP HOME.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PROBATION- Minute Orders & Resolutions.

34 MINUTE ORDER NO. 74-1029: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-48 THAT THE CLASS SPECIFICATION FOR PROBATION OFFICER II BE REWRITTEN SO THAT A COLLEGE DEGREE IS NOT AN ABSOLUTE MANDATORY REQUIREMENT FOR PROMOTION TO THIS CLASSIFICATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE CLASS SPECIFICATION ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK,

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendation.
PROBATION-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 74-1030: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-49, FILED WITH THE CLERK, AND DENIED THE PROPOSED RECLASSIFICATION OF ANITA FREY FROM OFFICE MANAGER TO ADMINISTRATIVE ASSISTANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendation.
LIBRARY-COUNTY-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 74-1031: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-50, TO RECLASSIFY THE POSITION HELD BY BARBARA KLEESPIE FROM LIBRARY TECHNICIAN ON RANGE 16.5 TO LIBRARY CATALOGER ON RANGE 19, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
LIBRARY-COUNTY-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 74-1032: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATION NO. 74-51 TO RECLASSIFY THE POSITION HELD BY BETTY ANN KARLSTAD FROM LIBRARY ASSISTANT II ON RANGE 12.5 TO LIBRARY ASSISTANT III ON RANGE 14.5 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS-PANEL-Recommendation.
LIBRARY-COUNTY-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 74-1033: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-52 TO RECLASSIFY THE POSITION HELD BY ROSEMARY WOODROW FROM LIBRARY ASSISTANT II ON RANGE 12.5 TO LIBRARY TECHNICIAN ON RANGE 16.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
LIBRARY-COUNTY- Minute Orders & Resolutions.

39 MINUTE ORDER NO. 74-1034: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-53 TO RECLASSIFY THE POSITION OF IRMA CLARK FROM LIBRARY ASSISTANT III ON RANGE 14.5 TO LIBRARY TECHNICIAN ON RANGE 16.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
LIBRARY-COUNTY- Minute Orders & Resolutions.

40 MINUTE ORDER NO. 74-1035: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-54 TO RECLASSIFY THE POSITION HELD BY CAROLE REYNOLDS FROM LIBRARY ASSISTANT II ON RANGE 12.5 TO LIBRARY ASSISTANT III ON RANGE 14.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations
COMMUNICATIONS- Minute Orders
& Resolutions.

41 MINUTE ORDER NO. 74-1036: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-55 TO ESTABLISH A NEW CLASSIFICATION OF ELECTRONIC TECHNICIAN ON RANGE 21, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL- Recommendations.
PUBLIC WORKS- Minute Orders &
Resolutions.

42 MINUTE ORDER NO. 74-1037: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-56 TO ESTABLISH A NEW CLASSIFICATION OF EQUIPMENT SERVICEMAN TRAINEE ON RANGE 14, IN THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
DISTRICT ATTORNEY- Minute Orders
& Resolutions.

43 MINUTE ORDER NO. 74-1038: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-57 TO ESTABLISH A NEW CLASSIFICATION OF INTERVIEWER ON RANGE 14.5 IN THE DISTRICT ATTORNEY'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
PUBLIC WORKS- Minute Orders
& Resolutions.

44 MINUTE ORDER NO. 74-1039: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-58 TO ESTABLISH THE NEW CLASSIFICATION ON REFUSE DISPOSAL SUPERINTENDENT ON RANGE 24, REFUSE DISPOSAL ATTENDANT II ON RANGE 20, AND TO RETITLE THE PRESENT CLASSIFICATION OF REFUSE DISPOSAL ATTENDANT TO REFUSE DISPOSAL ATTENDANT I IN THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATIONS ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
WELFARE- Minute Orders &
Resolutions.

45 MINUTE ORDER NO. 74-1040: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-59 TO ESTABLISH A NEW CLASSIFICATION OF SOCIAL SERVICE SUPERVISOR III ON RANGE 29, IN THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

46 MINUTE ORDER NO. 74-1041: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-61 TO ESTABLISH A NEW CLASSIFICATION OF ASSISTANT STOREKEEPER ON RANGE 14, IN THE HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
AUDITOR-Minute Orders & Resolutions.

47 MINUTE ORDER NO. 74-1042: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-62 TO ESTABLISH A NEW CLASSIFICATION OF EDP CONTROL CLERK ON RANGE 20, IN THE AUDITOR'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

48 MINUTE ORDER NO. 74-1043: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-63 TO ESTABLISH A NEW CLASSIFICATION OF PARAPROFESSIONAL AIDE ON RANGE 9.5, IN THE MENTAL HEALTH SERVICES DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendation.
YOUTH SERVICES BUREAU- Minute Orders & Resolutions.

49 MINUTE ORDER NO. 74-1044: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-64 TO ESTABLISH THE FOLLOWING CLASSIFICATIONS TO BE EMPLOYED 25 HOURS PER WEEK IN THE YOUTH SERVICES BUREAU OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

Classification	Salary Range
Community Resources Coordinator	20
On Call Case Consultant	12
Recreation Coordinator	10.5
Recreation Assistant	8
Crafts Consultant	8

THE BOARD FURTHER ADOPTED THE NEW CLASSIFICATION ATTACHED TO THE RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SALARY-HEARINGS- 1974.
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

50 MINUTE ORDER NO. 74-1045: THE BOARD OF SUPERVISORS ESTABLISHED THEIR SALARIES AT $850 PER MONTH AND INSTRUCTED THE COUNTY EXECUTIVE TO PUT THE AMOUNT REQUIRED INTO THE BUDGET.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SALARY-HEARINGS- 1974.
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

51 MINUTE ORDER NO. 74-1046: DECLINED THE OFFER OF MR. HEAD TO PUT THE MATTER OF THE ESTABLISHMENT OF $850 PER MONTH FOR SUPERVISORS SALARIES ON THE BALLOT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Adjournment.

52 MINUTE ORDER NO. 74-1047: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:18 P.M. ON THE 22ND DAY OF AUGUST, 1974, UNTIL AUGUST 26, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara A. Rodgers Deputy

TYPED BY P.C.
PROOF READ BY ba

/ /

AUGUST 26, 1974

The Yolo County Board of Supervisors met the 26th day of August, 1974, at 9:00 A.M. in regular session in the Planning Commission Meeting Room at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-1047. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
ASSESSOR-SECURED ROLL CORRETIONS AND CANCELLATIONS.
ASSESSOR-UNSECURED ROLL CORRECTIONS AND CANCELLATIONS.
COMMISSIONS-E.O.C. Federal Funds Deposited.

1 MINUTE ORDER NO. 74-1048: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR AUGUST 26, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for August 19, 1974, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Approved Secured Roll Corrections and Cancellation Nos. 74-11 through 74-15 to be filed with the Clerk and authorized the Chairman of the Board of Supervisors to sign the documents.

4- Approved Unsecured Roll Corrections and Cancellations No. 74-1, to be filed with the Clerk and authorized the Chairman of the Board of Supervisors to sign the document.

5- Accepted the Clerk's report of receipt and deposit of a check in the amount of $1,932.00 from the Treasurer of the United States which is an installment of Grant 9063803 for the fiscal year 1973-74 for versitile OEO Programs.

6- Acknowledged receipt of correspondence that needs no action.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
COUNTY EXECUTIVE- Affirmative Action Coordinator- Minute Orders and Resolutions.
EMPLOYEES- Affirmative Action Coordinator.

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 650.61, ESTABLISHING THE POSITION OF AFFIRMATIVE ACTION COORDINATOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING OF THE PROPOSED ORDINANCE ON AUGUST 26, 1974, AT 9:05 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds. Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

3 ORDINANCE NO. 650.62, ESTABLISHING THE POSITION OF ADMINISTRATIVE SERVICES OFFICER II IN THE MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE PROPOSED ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 26, 1974, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

4 ORDINANCE NO. 681.3, AMENDING THE COUNTY CODE BY CHANGING THE ZONE FROM AGRICULTURAL GENERAL (A-1) TO LIGHT INDUSTRIAL (M-1) ZONE FOR THE AREA FROM A POINT 600 FEET SOUTH OF THE CENTERLINE OF KENTUCKY AVENUE TO THE SOUTH PROPERTY LINE OF LOTS FRONTING KENTUCKY AVENUE NEAR THE INTERSECTION OF COUNTY ROAD 98, NORTH AND WEST OF WOODLAND, AS REQUESTED BY ALEX AND RUBY CAPAUL AND KENNETH AND M.E. CASTLE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO S IGN THE ABOVE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING AND SECOND READING HELD ON AUGUST 26, 1974, SHORTLY AFTER 9:05 A.M.
Upon motion of Supervisor S ephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

5 MINUTE ORDER NO. 74-1049: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 268, 269, 304, 310, AND 311, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Med-Therapists.

SEE:
AGREEMENT BOOK NO.26

6 MINUTE ORDER NO. 74-1050: APPROVED AGREEMENT NO. 74-172 WITH LESLIE B. HADFY, M.D., PATHOLOGIST, TO PROVIDE CERTAIN PATHOLOGICAL SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Med-Pathologist.

SEE:
AGREEMENT BOOK NO. 26

7 MINUTE ORDER NO. 74-1051: APPROVED AGREEMENT NO. 74-173 WITH RONALD BROWN R.P.T., THERAPIST, TO PROVIDE CERTAIN PHYSICAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.
EMPLOYEES- Travel Request Recommendations.

8 MINUTE ORDER NO. 74-1052: APPROVED TRAVEL REQUEST FOR CAPT. GEORGE M. FIDDLER TO ATTEND THE 25TH ANNUAL WESTERN STATES SAFE AND BURGLAR INVESTIGATORS SEMINAR IN COEUR D- ALENE, IDAHO, ON SEPTEMBER 17, 18, 19 AND 20, 1974, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF'S- Operation Citizens Alert
SHERIFF'S- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 74-1053: AUTHORIZED THE SHERIFF'S DEPARTMENT TO PARTICIPATE IN ADVERTISING "OPERATION CITIZEN'S ALERT", A CRIME PREVENTION PROGRAM, BY MEANS OF SIGNS TO BE PREPARED BY FOSTER & KLEISER SIGN ADVERTISING COMPANY, AS A PUBLIC SERVICE FOR APPROXIMATELY $396.00 PLUS $23.76 SALES TAX PROVIDED THE MONEY BE TAKEN FROM THE SHERIFF'S SPECIALIZED SERVICES BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

10 MINUTE ORDER NO. 74-1054: REQUESTED THE COUNTY EXECUTIVE TO NOTIFY THE PROPER INDIVIDUALS THAT THE YOLO COUNTY BOARD OF SUPERVISORS ARE OPPOSED TO S.B. 1652 AND A.B. 4150.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- Solid Waste Disposal Facility.

SEE:
RESOLUTION BOOK NO. 14

11 RESOLUTION NO. 74-115, ORDERING CONSUMATION OF PURCHASE OF REAL PROPERTY AND AUTHORIZING ACCEPTANCE OF A DEED FROM JOHN M. AND MARJORIE M. LEAR FOR USE OF A COUNTY WASTE DISPOSAL FACILITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF TH BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. MINUTE ORDER NO. 74-1055: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO HOLD ESCROW FILING UNTIL THE TENANTS, THAT HAVE A LEASE ON THE LAND, SIGN AN AGREEMENT TO RELEASE THE LEAR LAND. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26, 1974, AT 10:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- Industrial Blvd.

12 MINUTE ORDER NO. 74-1056: ACCEPTED THE BID OF GRANITE CONSTRUCTION, CO., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $47,105.50 CONTINGENT UPON RECEIPT OF DEPOSIT OF $17,272.01 FROM WEST SACRAMENTO PORT CENTER, INC., FOR THEIR SHARE OF THE COST FOR IMPROVEMENTS ON INDUSTRIAL BOULEVARD, IN ACCORDANCE WITH THE RECOMMENDATION AND BID FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 112

SEE:
RESOLUTION BOOK NO. 14

13 RESOLUTION NO. 74-116, ABANDONING A PORTION OF COUNTY ROAD NO. 112 AS A RESULT OF RE-ALIGNMENT OF COUNTY ROAD NO. 112 IN RIVER GARDEN FARMS SUBDIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE-
Security Rooms.

14 MINUTE ORDER NO. 74-1057: APPROVED CONTRACT CHANGE ORDER NO. 2 FOR THE COURTHOUSE SECURITY ROOMS TO DELETE CARPETING FROM THE CONTRACT IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Road Dist. No. 1
ROADS- COUNTY- Sidewalks
PUBLIC WORKS- Minute Orders
and Resolutions.

15 MINUTE ORDER NO. 74-1058: AUTHORIZED INCREASE OF TWO CENTS ($0.02) TAX RATE IN ROAD DISTRICT NO. 1 FOR MAINTENANCE OF SIDEWALKS IN ROAD DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- JOINT POWERS AGENCY
COMPREHENSIVE YOUTH COMMITTEE-
Appointments and Oaths of Office.
AGENCIES- Sacramento- Yolo
Manpower Agency.
EMPLOYEES- Sacramento-Yolo Manpower Council- Agreements.
AGENCIES- Joint Powers Agency
MANPOWER CONSORTIUM.
COUNCIL- Manpower Area Planning-
Appointments and Oaths of
Office.

Amended by Minute Order No. 75-226

16 MINUTE ORDER NO. 74-1059: APPOINTED CRAIG ARMSTRONG, 1002 MILLER DRIVE, DAVIS, CALIFORNIA, TO THE JOINT POWERS AGENCY COMPREHENSIVE YOUTH COMMITTEE ON MANPOWER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE- Yolo
County
ROADS- COUNTY- State Chamber
of Commerce Recommendations

17 MINUTE ORDER NO. 74-1060: ACCEPTED THE 1974 HIGHWAY PROJECTS RECOMMENDATIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE YOLO COUNTY CHAMBER OF COMMERCE AS FILED WITH THE CLERK, AND REFERRED THE RECOMMENDATIONS TO THE TRANSPORTATION ADVISORY COMMITTEE TOREVIEW AND MAKE COMMENTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

18 MINUTE ORDER NO. 74-1061: WAIVED READING PROPOSED ORDINANCE EXCEPT BY TITLE AND SETS SEPTEMBER 3, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE TO REZONE PROPERTIES TO AGRICULTURE PRESERVES IN ACCORDANCE WITH 67 APPLICATIONS APPROVED IN 1973. FIRST READING OF THE ORDINANCE WAS HELD ON AUGUST 26, 1974, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEE RELATIONS
PANEL- Recommendations.
DISTRICT ATTORNEY- Minute
Orders and Resolutions.

19 MINUTE ORDER NO. 74-1062: AMENDED MINUTE ORDER NO. 74-958 TO READ: "TYPIST CLERK III" INSTEAD OF TYPIST III.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Cancellations
BOARD OF EQUALIZATION
Hearings- 1974.

20 MINUTE ORDER NO. 74-1063: RESCHEDULED PUBLIC HEARING TO SEPTEMBER 23, 1974, AT 11:00 A.M. TO CONSIDER PETITION FOR CANCELLATION AS FILED BY STEPHEN SCHWARTZ ON BEHALF OF CONNELL RICE AND SUGAR, CO., INC., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Dental Plan-
With Crown Life Insurance
Company of Canada.

21 MINUTE ORDER NO. 74-1064: ACCEPTED THE RECOMMENDATION OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION THAT THE CROWN LIFE INSURANCE COMPANY OF TORONTO, CANADA, BE GRANTED THE CONTRACT FOR THE DENTAL PLAN FOR THE FISCAL YEAR 1974-75.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: None. Abstaining: Espigares. (Conflict of Interest as he is in the insurance business also.)

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- MASTER PLAN-
Seismic Safety Element

SEE:
RESOLUTION BOOK NO. 14

22 RESOLUTION NO. 74-117, AMENDING THE GENERAL PLAN BY APPROVING THE SEISMIC SAFETY ELEMENT FOR YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26, 1974, AT 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- FOOD- Stamp Program.

23 MINUTE ORDER NO. 74-1065: AUTHORIZED THE WELFARE DIRECTOR TO ESTABLISH A FOOD STAMP DISTRIBUTION CENTER IN DAVIS, CALIFORNIA, EFFECTIVE SEPTEMBER 26, 1974, OR SOONER AND ADDED THE SUM OF $700.00 TO THE WELFARE FIXED ASSESTS ACCOUNT NO. 86-4300 TO PROVIDE FOR THE PURCHASE OF A SAFE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:25 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
YOUTH- SERVICES BUREAU-
Appointments and Oaths of
Office.

24 MINUTE ORDER NO. 74-1066: ACCEPTED PHYLLIS R. EMERT'S RESIGNATION AS YOUTH SERVICES BUREAU DIRECTOR EFFECTIVE OCTOBER 15, 1974, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HER SERVICES TO THE PEOPLE OF YOLO COUNTY.
Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT-
Use Requests- Granted.

25 MINUTE ORDER NO. 74-1067: GRANTED THE SACRAMENTO VALLEY MODEL "T" CLUB PERMISSION TO USE THE TAXI STRIP, CIRCULAR CONCRETE PADS AND PARKING AREAS AT THE YOLO COUNTY AIRPORT ON OCTOBER 6, 1974, ON CONDITION THAT THEY OBTAIN THE REQUIRED INSURANCE, POLICE THE AREA AND THAT IT DOES NOT INTERFERE WITH THE AIR TRAFFIC AT THE AIRPORT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:20 P.M. All members of the Board of Supervisors were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
ORDINANCES.

26 MINUTE ORDER NO. 74-1068: READ PROPOSED ORDINANCE TO AMEND THE YOLO COUNTY PERSONNEL REGULATIONS AND SETS SEPTEMBER 3, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

27 MINUTE ORDER NO. 74-1069: READ PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE ELECTED OFFICIALS AND THE PLANNING COMMISSION MEMBERS, AND SETS SEPTEMBER 3, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES

28 MINUTE ORDER NO. 74-1070: READ PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE FOR THE MEMBERS OF THE BOARD OF SUPERVISORS AND SETS SEPTEMBER 3, 1974, AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisor recessed at 2:30 P.M. and reconvened at 3:05 P.M. All members of the Board of Supervisors were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

Rescinded Resolution No. 74-118
by minute Order No. 74-1105

File:
UNDERGROUND UTILITY DISTRICTS-
No. 5
UNDERGROUND UTILITY DISTRICTS-
No. 2.

SEE:
RESOLUTION BOOK NO. 14

29 RESOLUTION NO. 74-118, ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 5, WAS PASSED AND ADOPTED. (Clerk's Note:-- The Above Resolution was adopted in error as the Boards' action should have been a Minute Order confirming the proceedings on the cost for work in Underground Utility District No. 2. This was the time, on August 26, 1974, at 4:00 P.M., that a Hearing was held to consider any protests on the cost for work in Underground Utility District No. 2. No protests were filed with the Clerk and no one appeared in person to protest.)

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:30 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
BUILDINGS- COUNTY JAIL AND PRISON FARM- Storage and Utility Building.

30 MINUTE ORDER NO. 74-1071: APPROVED PLANS AND SPECIFICATIONS FOR THE WOODLAND BRANCH JAIL UTILITY AND STORAGE BUILDING AS FILED WITH THE CLERK, AND AUTHORIZED PUBLICATION TO BIDDERS AND BIDS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC WORKS ON SEPTEMBER 10, 1974, AT 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:35 P.M. and reconvened at 4:45 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 5:10 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-AFFIRMATIVE ACTION-Plan.
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders & Resolutions.

31 MINUTE ORDER NO. 74-1072: ADOPTED THE AFFIRMATIVE ACTION PLAN AS RECOMMENDED BY THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26,1974, AT 7:30 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 74-1073: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:35 P.M. ON THE 26TH DAY OF AUGUST, 1974, UNTIL AUGUST 30, 1974, AT 1:00 P.M. AT THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Duncan
Deputy

TYPED BY ____
PROOF READ BY Pat

/ /

AUGUST 30, 1974

The Yolo County Board of Supervisors met the 30th day of August, 1974, at 1:00 P.M., in regular session in the Planning Commission Meeting Room located at 292 West Beamer Street, Woodland, California, pursuant to County Code Secs. 2-1.103, 2-1.104 and Minute Order No. 74-1073. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BUDGET- Hearings- 1974
WELFARE- Minute Orders and Resolutions.

1 MINUTE ORDER NO. 74-1074: ADDED $250,000.00 TO THE WELFARE AFDC-FAMILY GROUP BUDGET, ACCOUNT NO. 2581, PUBLIC ASSISTANCE PAYMENT, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- Hearings- 1974.
WELFARE- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-1075: ADDED $100,000.00 TO THE WELFARE AFDC-UNEMPLOYED BUDGET, ACCOUNT NO. 2581, PUBLIC ASSISTANCE PAYMENT, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- Hearings- 1974.
WELFARE- FOOD- Stamp Program

3 MINUTE ORDER NO. 74-1076: ADDED $700.00 TO THE WELFARE EQUIPMENT ACCOUNT NO. 4300, IN ACCORDANCE WITH MINUTE ORDER NO. 74-1065 AND COPY OF THE REQUEST FILED WITH THE CLERK, TO PROVIDE FOR THE PURCHASE OF A SAFE FOR THE DAVIS FOOD STAMP DISTRIBUTION CENTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- Hearings- 1974
WELFARE- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 74-1077: ADDED $50,000.00 TO THE WELFARE GENERAL ASSISANCE BUDGET, ACCOUNT NO. 2583, GROCERIES AND HOUSEHOLD SUPPLIES, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGETS- Hearings- 1974
COMMISSIONS- LAFC- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 74-1078: REVISED LOCAL AGENCY FORMATION COMMISSION BUDGET ACCOUNT TO REFLECT 8.9% SALARY ADJUSTMENTS AND INCREASED ALLOCATIONS FOR CONSULTANT IN CONDUCTING THE SPHERES OF INFLUENCE STUDY WHICH CHANGES THE BUDGET AS FOLLOWS IN ACCORDANCE WITH A COPY OF THE REQUEST ON FILE:

1- Salary and Benefits	$9,478.00
2- Workmens Compensation	101.00
3- Professional & Specialized Services	3,250.00
TOTAL	$12,829.00

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 74-1079: APPROVED REVISION TO THE BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES FOR A TOTAL OF $8,000.00 TO PROVIDE FOR CONTRACTUAL OBLIGATIONS WITH AN EMPLOYMENT PLACEMENT ORGANIZATION TO LOCATE UNSUBSIDIZED EMPLOYMENT FOR PARTICIPANTS IN THE CETA TITLE II PROGRAM, IN ACCORDANCE WITH A COPY OF THE LETTER ON FILE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974.
PUBLIC WORKS- Minute Orders and Resolutions.
ROADS- COUNTY- Sidewalks
PUBLIC WORKS- ROAD COMMISSIONER- Road District No. 1

7 MINUTE ORDER NO. 74-1080: ADDED $10,000.00 TO PUBLIC WORKS-ROAD CONSTRUCTION AND MAINTENANCE BUDGET, ACCOUNT NO. 2427, IN ACCORDANCE WITH MINUTE ORDER NO. 74-1058 AND COPIES OF THE REQUEST ON FILE, TO REPAIR SIDEWALKS IN ROAD DISTRICT NO. 1.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
BUDGET-HEARINGS- 1974
SHERIFF- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-1081: ADDED ONE EEA POSITION (COMMUNICATIONS MATRON) TO THE SHERIFF'S DEPARTMENT TO CHANGE THE SALARY AND BENEFITS BUDGET TO $7,727.00 IN ACCORDANCE WITH A COPY OF THE REQUEST AND LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974.
LIBRARY- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 74-1082: APPROVED CHANGE IN THE LIBRARY APPROPRIATION FOR CONTINGENCIES BUDGET BY REDUCING THE TOTAL BUDGET $32,316.00 WHICH IN EFFECT DECREASES THE CONTINGENCIES FROM $104,468.00 TO $72,152.00 IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974.
PUBLIC WORKS- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-1083: APPROVED REDUCTION IN THE PUBLIC WORKS BUDGET ACCOUNT NO. 9900, APPROPRIATIONS FOR CONTINGENCIES, BY $23,738.00 WHICH MAKES A REDUCTION IN THAT BUDGET FROM $136,785.00 TO $113,047.00 IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974.

SEE:
RESOLUTION BOOK NO. 14

11 RESOLUTION NO. 74-119, ADOPTING THE 1974-75 FISCAL YEAR BUDGET FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUED BUDGET HEARING HELD ON AUGUST 30, 1974, COMMENCING AT 1:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- RATE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

12 RESOLUTION NO. 74-120, FIXING THE TAX RATES FOR 1974-75 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUE BUDGET HEARING HELD ON AUGUST 30, 1974, COMMENCING AT 1:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS' CAMP-
Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

13 RESOLUTION NO. 74-121, APPROVING FINAL BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP FOR THE FISCAL YEAR 1974-75, WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A CONTINUE BUDGET HEARING HELD ON AUGUST 30, 1974, COMMENCING AT 1:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974
HEALTH- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-1084: AUTHORIZED THE PUBLIC HEALTH DIRECTOR'S SALARY TO BE INCREASED FROM RANGE 44 TO RANGE 45, STEP D, AND TO INCLUDED IN THE SALARY ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGET- HEARINGS- 1974
PARKS- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 74-1085: AUTHORIZED THE DIRECTOR OF PARKS SALARY TO BE INCREASED FROM RANGE 29.5, STEP E, TO RANGE 30.5, STEP E, AND TO BE INCLUDED IN THE SALARY ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Advisory Board- Appointments and Oaths of Office.

16 MINUTE ORDER NO. 74-1086: RE-APPOINTED ALICE B. MERKLEY AND NORMAN McPHAIL TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR TWO YEAR TERMS ENDING 3/29/76.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

17 MINUTE ORDER NO. 74-1087: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 30TH DAY OF AUGUST, 1974, UNTIL SEPTEMBER 3, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E Lucas
Deputy

TYPED BY pc
PROOF READ BY bar

/ / / /

1 MINUTE ORDER NO. 74-1088: APPROVED ITEMS ON THE CONSENT CLAENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR SEPTEMBER 3, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for August 22, and August 26, 1974, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers to be paid.

3- Accepted the Audit Report prepared by the Auditor-Controller's Office on Madison Service District for the fiscal year ended June 30, 1974, as filed with the Clerk.

4- Acknowledged receipt of correspondence that need no action.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1974.

2 MINUTE ORDER NO. 74-1089: AUTHORIZED THE ISSUANCE OF A SUBPOENA AND AUTHORIZED THE CHAIRMAN TO SIGN THE SUBPOENA IN THE MATTER OF APPLICATION NO. 15, FOR A REDUCTION IN ASSESSMENT FILED BY AMSTAR CORPORATION, SPRECKELS SUGAR DIVISION, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

3 MINUTE ORDER NO. 74-1090: CONTINUED SECOND READING AND PUBLIC HEARING TO SEPTEMBER 23, 1974, AT 9:05 A.M. TO CONSIDER A PROPOSED ORDINANCE TO REZONE PROPERTIES TO AGRICULTURE PRESERVE IN ACCORDANCE WITH 67 APPLICATION APPROVED IN 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

4 ORDINANCE NO. 709, AMENDING THE YOLO COUNTY CODE AND THE PERSONNEL REGULATIONS REGARDING HEALTH BENEFITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING OF THE PROPOSED ORDINANCE HELD ON SEPTEMBER 3, 1974, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

5 ORDINANCE NO. 650.63, AMENDING COUNTY SALARY ORDINANCE NO. 650 FOR THE ELECTED OFFICIALS AND THE PLANNING COMMISSION MEMBERS, WAS PASSED AND ADOPTED. CHAIRMAN DUNCAN WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING OF THE ORDINANCE HELD ON SEPTEMBER 3, 1974, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

6 ORDINANCE NO. 650.64, AMENDING COUNTY SALARY ORDINANCE FOR THE MEMBERS OF THE BOARD OF SUPERVISORS WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 3, 1974, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest

7 MINUTE ORDER NO. 74-1091: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE $173,160.22 FROM PAID UNDER PROTEST IMPOUND ACCOUNT TO BE REFUNDED AND APPORTIONED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. AUDITOR'S TRANSFER NO. 314 WAS ALSO APPROVED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

8 MINUTE ORDER NO. 74-1092: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND DEPOSITS MADE DURING AUGUST, 1974, TOTALING $103,728.22, TAXES PAID UNDER PROTEST FOR 1974-75 UNSECURED ASSESSMENTS BY VARIOUS TAXPAYERS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 74-1093: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER SUPPORTING THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN THEIR EFFORT TO CONSORT WITH FIVE ADDITIONAL COUNTIES IN QUALIFYING FOR PROGRAM ASSISTANCE UNDER CETA TITLE III, SECTION 303, MIGARANT AND OTHER SEASONALLY EMPLOYED FARMWORKER PROGRAMS, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: Stephens. Absent: None.

File:
REVENUE SHARING- Agreements-
WATER- EAST YOLO WATER SUPPLY SYSTEM- Study- By Clendenen.

SEE:
AGREEMENT BOOK NO. 26

10 MINUTE ORDER NO. 74-1094: APPROVED AGREEMENT NO. 74-174 WITH CLENDENEN & ASSOCIATES-CONSULTANTS, INC., TO INVESTIGATE AND REPORT ON THE PROBLEMS AND SOLUTIONS OF THE WATER SUPPLY SYSTEM OF THE EAST YOLO COMMUNITY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- Special Census

SEE:
RESOLUTION BOOK NO. 14

11 RESOLUTION NO. 74-122, AUTHORIZING EXECUTION OF AGREEMENT NO. 74-175 WITH THE STATE DEPARTMENT OF FINANCE FOR A SPECIAL CENSUS TO ENUMERATE THE POPULATION OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Admin-
Community-wide Transfer Agreement between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 26

12 MINUTE ORDER NO. 74-1095: APPROVED THE FOLLOWING TRANSFER AGREEMENTS:
Agreement No. 74-176 with Camellia Convalescent Hospitals Corporation, aba Woodland Convalescent Hospital in Woodland.

Agreement No. 74-177 with Somerset Golden State Convalescent Hospital in West Sacramento, California.

Agreement No. 74-178 with Alderson Convalescent Hospital in Woodland, CA

Agreement No. 74-179 with Driftwood Convalescent Hospital in Davis, CA

Agreement No. 74-180 with Hacienda Convalescent Hospital in Woodland, CA

Agreement No. 74-181 with Stollwood Skilled Nursing Hospital in Woodland, CA

The Chairman of the Board of Supervisors was authorized to sign the agreements.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- AGREEMENTS-
Naughton Book Service.
LIBRARY- COUNTY- Esparto
LIBRARY- COUNTY- Book Mobile
LIBRARY- COUNTY- Clarksburg
LIBRARY- COUNTY- Minute
Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 26

13 MINUTE ORDER NO. 74-1096: APPROVED THE FOLLOWING AGREEMENTS FOR LIBRARY BOOK SERVICE RENTAL PLAN:

Agreement No. 74-182 with McNaughton Book Service to circulate a collection of current fiction and popular, non-fiction books in the Elkhorn Village Branch Library.

Agreement No. 74-183 with McNaughton Book Service to circulate a collection of current fiction and popular, non-fiction books in in the Esparto Branch Library.

Agreement No. 74-184 with McNaughton Book Service to circulate a collection of current fiction and popular non-fiction books for the Book Mobile.

Agreement No. 74-185 with McNaughton Book Service to circulate a collection of current fiction and popular non-fiction books in the Clarksburg Branch Library.

The Chairman of the Board of Supervisors was authorized to sign the agreements.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Clarksburg.

SEE:
AGREEMENT BOOK NO. 26

14 MINUTE ORDER NO. 74-1097: APPROVED AGREEMENT NO. 74-186 WITH GENERAL COPY SYSTEMS, INC. TO PROVIDE A COPY MACHINE FOR THE CLARKSBURG BRANCH LIBRARY UNDER A LEASE-PURCHASE PLAN AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTOR- Appointments and Oaths of Office.

15 MINUTE ORDER NO. 74-1098: ACCEPTED GEORGE E. MAHONEY'S RESIGNATION AS CHIEF BUILDING INSPECTOR OF YOLO COUNTY AS OF SEPTEMBER 30, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute-Orders and Resolutions.

16 MINUTE ORDER NO. 74-1099: AUTHORIZED THE EMPLOYMENT OF HELEN FERRO AS STAFF NURSE I AT THE YOLO GENERAL HOSPITAL ON RANGE 21.5, STEP E, AT $922.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS- Policy
PARKING-COUNTY LOTS- East and West of Courthouse,

17 MINUTE ORDER NO. 74-1100: AUTHORIZED THE COUNTY COUNSEL TO PREPARE PARKING REGULATIONS (to include facilities for paraplegics, visitor Parking and time restrictions around the Courthouse) AND AUTHORIZED THE COUNTY EXECUTIVE TO CONTACT THE CITY OF WOODLAND REQUESTING THEIR POLICE DEPARTMENT TO ENFORCE COUNTY ORDINANCE ON COUNTY PARKING LOTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Elkhorn Regional

SEE:
RESOLUTION BOOK NO. 14

18 RESOLUTION NO. 74-123, APPROVING THE APPLICATION FOR 1974 STATE GRANT FUNDS FOR ELKHORN REGIONAL PARK PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CITIES-DAVIS-Minute Orders & Correspondence.
PARKS-Minute Orders & Res.
SEE:
RESOLUTION BOOK NO. 14

19 RESOLUTION NO. 74-124, AMENDING RESOLUTION NO. 74-79 SETTING FORTH MODIFICATIONS FOR THE CITY OF DAVIS PARK PROJECTS FOR EXPENDITURE UNDER PROVISIONS OF THE STATE BEACH, PARK, RECREATIONAL AND HISTORICAL BOND ACT OF 1974, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS-COUNTY- Knights Landing.
- Dunnigan
- Esparto
- Guinda

20 MINUTE ORDER NO. 74-1101: AUTHORIZED CERTAIN INDIVIDUALS TO SALVAGE ITEMS FROM COUNTY DUMPS AS FOLLOWS IN ACCORDANCE WITH THE REQUEST ON FILE:

1- Jess Dunbach, Madison, California, to take salvage from the Esparto Dump.

2- Thomas L. White, Broderick, California, to take salvage from the Knights Landing and Dunnigan Dumps.

3- Lester McCully, Esparto, California, to take salvage from Knights Landing Dunnigan, Esparto, and Guinda Dumps.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
RAILROADS- SOUTHERN PACIFIC-Grade Crossings.
ROADS- COUNTY- No. 10
ROADS- COUNTY- No. 91B

SEE:
RESOLUTION BOOK NO. 14

21 RESOLUTION NO. 74-125, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR ALLOCATION OF FUNDS FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK ON COUNTY ROADS NO. 10 AND 91-B AT SOUTHERN PACIFIC CROSSING NO. AE-99.1 AND FOR THE DIRECTOR OF PUBLIC WORKS TO FILE A REIMBURSEMENT CLAIM AT THE PROPER TIME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY
DUMPS-COUNTY-Central Land Fill Sites- 5 Miles N.E. of Davis.
DUMPS-COUNTY-Solid Waste Disposal Facility- Yolo By pass Site.
DUMPS- Solid Waste Site.

22 MINUTE ORDER NO. 74-1102: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, TO RECONSTRUCT COUNTY ROAD 28H BETWEEN COUNTY ROAD 102 AND 2.12 MILES EAST. CONSTUCT A SOLID WASTE FACILITY AND NECESSARY APPURRENANCES IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND BID ON FILE WITH THE CLERK FOR A TOTAL OF $813,180.20.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY
DUMPS-COUNTY-Central Land Fill Site- 5 Miles N.E. of Davis
DUMPS-COUNTY- Solid Waste Disposal Facility- Yolo Bypass Site.
DUMPS- Solid Waste Site.

SEE:
AGREEMENT BOOK NO. 26

23 MINUTE ORDER NO. 74-1103: APPROVED AGREEMENT NO. 74-187 WITH JOHN M. LEAR,MARJORIE M. LEAR, THE SELLERS AND MICHAEL LEAR AND MARK LEAR, THE LESSEES FOR THE ACQUISITION OF LESSEE'S INTEREST IN THE REAL PROPERTY FOR THE COUNTY SOLID WASTE DISPOSAL SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO S IGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS- Arlington Oaks.
SUBDIVISIONS- No. 2369-Fredericks
ROADS- COUNTY- Harbor Blvd.
ROADS- COUNTY- Industrial Blvd.

SEE:
AGREEMENT BOOK NO. 26

24 MINUTE ORDER NO. 74-1104: APPROVED AGREEMENT NO. 74-188, LETTER OF AGREEMENT BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND ARLINGTON OAKS LIGHTING DISTRICT; APPROVED AGREEMENT NO. 74-189, FORMAL AGREEMENT BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND ARLINGTON OAKS LIGHTING DISTRICT TO PROVIDE STREET LIGHTING IN TOUCHSTONE SUBDIVISION LOCATED ON LINDEN ROAD IN THE SOUTHPORT AREA, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SIGN FOR ARLINGTON OAKS LIGHTING DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS-
No. 2
UNDERGROUND UTILITY DISTRICTS-
No. 5

25 MINUTE ORDER NO. 74-1105: RESCINDED RESOLUTION NO. 74-118 WHICH WAS OUT OF ORDER AND REPLACED WITH A MOTION TO RATIFY AND CONFORM PROCEEDINGS FOR COST OF THE WORK DONE IN UNDERGROUND UTILITY DISTRICT NO. 2. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26, 1974, AT 4:00 P.M. THERE WERE NO PROTESTS FILED WITH THE CLERK AND NO ONE APPEARED IN PERSON TO PROTEST.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DEEDS- Sale of Property
DEEDS- Granted to County
WELFARE- Minute Orders and
Resolutions.

26 MINUTE ORDER NO. 74-1106: RECEIVED BID FROM LIZZIE JANELOS IN THE AMOUNT OF $1,650.00 IN REGARDS TO PURCHASE OF COUNTY OWNED REAL PROPERTY ON THE CORNER OF HIGHWAY 16, AND COUNTY ROAD NO. 85 FORMERLY OWNED BY MRS. SAMPANIS, AND REFERRED THE BID TO THE COUNTY COUNSEL TO CHECK AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON SEPTEMBER 10, 1974, AT 11:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Consolidate City Election
and General Election.
CITIES- DAVIS- Minute Orders
and Correspondence.

27 MINUTE ORDER NO. 74-1107: RESCINDED YOLO COUNTY RESOLUTION NO. 74-114 CALLING FOR CONSOLIDATION OF ELECTIONS ON PROPOSED CHARTER OF THE CITY OF DAVIS, IN ACCORDANCE WITH THE REQUEST FROM THE CITY OF DAVIS AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

28 MINUTE ORDER NO. 74-1108: SETS SEPTEMBER 16, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING AN APPLICATION FOR A VARIANCE AS FILED BY LEWIS F. SHEARER, ATTONEY FOR JESSE PENLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.
HOSPITAL- YOLO GENERAL- Admin.-
Medi-Cal.

29 MINUTE ORDER NO. 74-1109: INSTRUCTED THE COUNTY EXECUTIVE TO SEND TELEGRAMS SUPPORTING A.B. 3535 (ARNET) REGARDING MEDI-CAL TO GOVERNOR REAGAN, JAMES JENKINS, SECRETARY OF HEALTH AND WELFARE; AND VERN ORR, DIRECTOR OF FINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Dunan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 108
ROADS- COUNTY- No. 95B
ROADS- COUNTY- No. 98A

30 MINUTE ORDER NO. 74-1110: REFERRED A MEMORANDUM FROM THE PLANNING DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT REGARDING ABANDONMENT OF A PORTION OF COUNTY ROAD NO. 108 BETWEEN THE ALIGNMENT OF COUNTY ROAD 95B AND COUNTY ROAD 98A.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declarations.

31 MINUTE ORDER NO. 74-1111: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND APPROVED THE NEGATIVE DECLARATION AS BEING SUFFICIENT IN REGARDS TO EDWARD LAHERTY'S REQUEST FOR A USE PERMIT TO BUILD A RESIDENCE ON A 17 PLUS ACRE PARCEL LOCATED ON STATE HIGHWAY 16 IN THE VICINITY OF GUINDA, CALIFORNIA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 3, 1974, AT 10:30 A.M. IN THE PRESENCE OF MRS. LAHERTY AND HER REAL ESTATE REPRESENTATIVE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:02 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
COMMITTEES- JOINT POWERS AGENCY COMPREHENSIVE YOUTH COMMITTEE- Appts. & Oaths of Office.
AGENCIES- Sacramento-Yolo Manpower- Agency.
AGENCIES- Joint Powers Agency MANPOWER CONSORTIUM.
COUNCIL- Manpower Area Planning Appointments and Oaths of Office.

Amended by Minute Order No. 75-224

32 MINUTE ORDER NO. 74-1112: APPOINTED MRS. JESSIE CORREA, 1045 CUMMINS WAY BRYTE, CALIFORNIA, TO THE JOINT POWERS AGENCY COMPREHENSIVE YOUTH COMMITTEE ON MANPOWER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan, Noes: None. Absent: None.

File:
SUBDIVISIONS- 2398- Southern Pacific Co.

33 MINUTE ORDER NO. 74-1113: CONTINUED PUBLIC HEARING TO SEPTEMBER 16, 1974, AT 10:00 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON CERTAIN CONDITIONS PLACED ON TENTATIVE PARCEL MAP 2398, AS FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO WORK OUT CERTAIN CONDITIONS THAT WOULD BE MORE SATISFACTORY TO ALL PERSONS CONCERNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Revolving Cash Trust Fund- $5,000.00

34 MINUTE ORDER NO. 74-1114: ACCEPTED THE DISTRICT ATTORNEY'S LETTER GIVING HIS FINDINGS THAT THERE IS NO EVIDENCE OF CRIMINAL CULPABILITY OR GROSS NEGLIGENCE ON THE PART OF ANY YOLO COUNTY EMPLOYEE IN REGARDS TO THE $29.61 SHORTAGE IN THE PRISONERS' PERSONAL DEPOSIT TRUST IN THE SHERIFF'S DEPARTMENT AND AUTHORIZED THE PRISONER'S PERSONAL DEPOSIT TRUST TO BE REIMBURSED IN THE AMOUNT OF $29.61.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Neighborhood Youth Corps.
HEALTH- Minute Orders and Resolutions.

35 MINUTE ORDER NO. 74-1115: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO CONTINUE THE NEIGHBORHOOD YOUTH CORPS PROGRAM IN HIS DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County

36 MINUTE ORDER NO. 74-1116: REFERRED TO THE COUNTY COUNSEL TO TAKE THE STEP NECESSARY IN THE MATTER OF DUANE R. HANKS CLAIM AGAINST L.E. WRAITH & ASSOCIATES AND THE COUNTY OF YOLO IN SMALL CLAIMS COURT OF WOODLAND JUDICIAL DISTRICT. COPY OF THE CLAIM IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
EMPLOYEES- Personnel Program
EMPLOYEES- Employment Requirements.
VETERAN SERVICE- Minute Orders and Resolutions.

37 MINUTE ORDER NO. 74-1117: READ THE PROPOSED ORDINANCE ON VETERAN EMPLOYMENT PREFERENCE, REQUESTED THE COUNTY COUNSEL TO CHANGE THE WORDING ON PAGE 2, LINE 7 TO DELETE THE WORD "Honorable", TO DELETE THE WORDING ON PAGE 2, LINE 8 TO DELETE THE WORDS "examination date" AND ADD WORDS "final filing date for the position", AND SETS SEPTEMBER 10, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE AND CONSIDER IT FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON SEPTEMBER 3, 1974, AT 11:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:04 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING - BOARD OF ZONING ADJUSTMENT- Appeals.

38 MINUTE ORDER NO. 74-1118: CONTINUED PUBLIC HEARING TO DECEMBER 30, 1974, AT 2:00 P.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW A 600 UNIT MOBILE HOME PARK ON THE WEST SIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA. THE PLANNING DIRECTOR REQUESTED THE CONTINUANCE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 3, 1974, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- HOUSING ADMINISTRATION- Minute Orders and Resolutions.
PLANNING- MASTER PLAN-by Campbell Minute Orders and Resolutions-Housing Element.

39 MINUTE ORDER NO. 74-1119: ESTABLISHED A HOUSING CODE APPEALS BOARD CONSISTING OF NINE MEMBERS (4 technical and 5 lay citizens). BOARD OF SUPERVISORS WILL SELECT ONE LAY CITIZEN FROM EACH OF THE FIVE SUPERVISORIAL DISTRICTS. THE BOARD REQUESTED LESLEY WOODEN TO HAVE THE YOLO COUNTY BOARD OF REALTORS SELECT A PERSON TO REPRESENT THE REAL ESTATE PEOPLE, REQUESTED SUPERVISOR ESPIGARES TO CONTACT THE BUILDING PEOPLE TO SELECT A PERSON TO REPRESENT THE BUILDING PEOPLE, REQUESTED AL GRAF TO CONTACT THE AMERICAN INSTITUTE OF ARCHITECTS, CENTRAL VALLEY, TO SELECT A PERSON TO REPRESENT THE ARCHITECTS AND REQUESTED THE CLERK TO CONTACT THE YOLO COUNTY FIREMENS ASSOCIATION TO SELECT A PERSON TO REPRESENT THE FIRE DEPARTMENT PEOPLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- HOUSING ADMINISTRATION- Minute Orders and Resolutions.
PLANNING- MASTER PLAN- By Campbell Minute Orders and Resolutions- Housing Element.

40 MINUTE ORDER NO. 74-1120: ACCEPTED THE SIX RECOMMENDATIONS OF CONNERLY AND ASSOCIATES IN REGARDS TO ESTABLISHING A YOLO COUNTY HOUSING ELEMENT AS INCLUDED IN THE MEMO FROM WARD CONNERLY, DATED SEPTEMBER 3, 1974, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:05 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
BUILDINGS- NEW JUVENILE HALL-
PROBATION- Juvenile Hall- Minute Orders and Resolutions.

41 MINUTE ORDER NO. 74-1121: APPROVED THE PRELIMINARY PLANS OF THE NEW JUVENILE HALL, TO BE LOCATED ON WEST BEAMER STREET, WOODLAND, CALIFORNIA, AS PRESENTED BY DEAN UNGER AND ASSOCIATES AND PLACED ON FILED WITH THE CLERK. THE BOARD REQUESTED MR. UNGER TO PROCEED WITH THE NEXT STEP FOR PREPARING PLANS FOR THE NEW JUVENILE HALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

42 MINUTE ORDER NO. 74-1122: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. UNTIL SEPTEMBER 10, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nita E. Shaw
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

September 10, 1974

The Yolo County Board of Supervisors met the 10th day of September, 1974, at 9:00 A.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-1122. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR'S -CLAIMS- Approved.
AUDITS-COUNTY-Special District.
SERVICE DISTRICTS- Knights Landing.
BUILDINGS- SIXTH AND CROSS STS. (Sheltered Work Shop)

1 MINUTE ORDER NO. 74-1123: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR SEPTEMBER 10, 1974, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for August 30, and September 3, 1974, as prepared by the Clerk.

2- Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Accepted the Audit Report prepared by the Auditor-Controller's Office on the Knights Landing Service District for the fiscal year ending June 30, 1974, as filed with the Clerk.

4- Accepted the Sheltered Workshop Inc., Annual Report under Agreement 71-655, as filed with the Clerk.

5- Acknowledged receipt of correspondence that no action is required.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 6

2 ORDINANCE NO. 710, AMENDING YOLO COUNTY SECTION 2-6.07 TO ADD SUBTITLE (d) FOR VETERANS EMPLOYMENT PREFERENCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 10, 1974, AT 9:05 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 74-1124: APPROVED ECONOMIC OPPORTUNITY COMMISSION'S REQUEST AND GRANTED THEM A $35,000.00 LOAN FOR PAYROLL PURPOSES WITH A 90 DAY PAY BACK PERIOD UPON RECEIPT OF $35,000.00 GRANT FROM THE OFFICE OF ECONOMIC OPPORTUNITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Appointments and Oaths of Office.

4 MINUTE ORDER NO. 74-1125: APPOINTED PAUL INGERSOLL AS AN ALTERNATE TO THE EMPLOYEE RELATIONS PANEL EFFECTIVE IMMEDIATELY, TO REPRESENT THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND TO SUCCEED JO ANN HAIRE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

5 MINUTE ORDER NO. 74-1126: AUTHORIZED THE AUDITOR TO IMPOUND $155,532.47 FOR SIX MONTHS, IN REGARDS TO CERTAIN FIRMS TAXES PAID UNDER PROTEST AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITORS-Transfers- 1974
CEMETERY DISTRICTS- Knights Landing.

6 MINUTE ORDER NO. 74-1127: APPROVED AUDITOR'S TRANSFER NO. 359, DRY PERIOD ADVANCE FOR THE KNIGHTS LANDING CEMETERY DISTRICT, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974
FIRE DISTRICTS- Springlake-
Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-1128: APPROVED AUDITOR'S TRANSFER NO. 358, DRY PERIOD ADVANCE FOR THE SPRINGLAKE FIRE DISTRICT, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974
LIGHTING DISTRICTS- West
Field Village.

8 MINUTE ORDER NO. 74-1129: APPROVED TRANSFER NO. 360, DRY PERIOD ADVANCE FOR WESTFIELD VILLAGE LIGHTING DISTRICT, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARDS- YOLO COUNTY HOUSING
CODE APPEALS BOARD- Appoint-
ments and Oaths of Office.
HEALTH- HOUSING ADMINISTRATION-
Minute Orders and Resolutions.
BOARDS- YOLO COUNTY HOUSING
CODE APPEALS BOARD- Minute
Orders and Resolutions.

9 MINUTE ORDER NO. 74-1130: APPOINTED CAROL ALICE WALKER, ROUTE 3, BOX 171-D3, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY HOUSING CODE APPEALS BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES
ADVISORY BOARD- Minute Orders
and Resolutions.

10 MINUTE ORDER NO. 74-1131: APPOINTED ROBERT L. NOST TO THE MENTAL HEALTH ADVISORY BOARD, AS A PSYCHIATRIC TECHNICIAN, TO FILL A VACANCY IN SUPERVISORIAL DISTRICT NO. 5, FOR A TERM ENDING 12/31/76, OR UNTIL SUCH TIME AS THERE IS A PSYCHIATRIC TECHNICIAN RESIDING IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION- Auto-
matic Counting Machine.

SEE:
AGREEMENT BOOK NO. 26

11 MINUTE ORDER NO. 74-1132: APPROVED AGREEMENT NO. 74-190 WITH CUBIC INDUSTRIAL CORPORATION TO PROVIDE ELECTION SUPPORT SERVICES AND THE FURNISHING OF NECESSARY REPLACEMENT PARTS ON CUBIC VOTE COUNTERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SAFETY COUNCIL- SACRAMENTO-
Miscellaneous.
REVENUE SHARING- Requests-1974

12 MINUTE ORDER NO. 74-1133: APPROVED SACRAMENTO SAFETY COUNCIL'S PLANS FOR CONSTRUCTION OF A SAFETY CENTER; AUTHORIZED $5,000.00 TO BE TAKEN FROM YOLO COUNTY APPROPRIATION FOR CONTINGENCIES FUND, AS THE INITIAL PAYMENT OF YOLO COUNTY'S SHARE IN THE AMOUNT OF $33,000.00; AND REQUESTED THE SACRAMENTO SAFETY COUNCIL TO FILE A REQUEST FOR THE BALANCE OF YOLO COUNTY'S SHARE TO COME FROM YOLO COUNTY REVENUE SHARING FUNDS AT THE TIME WHEN YOLO COUNTY WILL BE RECEIVING REQUESTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-DENTAL PLAN-
With Crown Life Insurance
Company of Canada.

13 MINUTE ORDER NO. 74-1134: APPROVED SUBMISSION OF APPLICATION FOR GROUP INSURANCE WITH CROWN LIFE INSURANCE COMPANY TO PROVIDE DENTAL INSURANCE TO ALL COUNTY EMPLOYEES REPRESENTED BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Narcotics Purchases.
PURCHASING- Minute Orders
and Resolutions.

14 MINUTE ORDER NO. 74-1135: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN U.S. DEPARTMENT OF JUSTICE FORM DEA-268(1/74) AUTHORIZING R. JACK HARRINGTON TO PURCHASE NARCOTICS FOR YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- DENTAL PLAN-
with Crown Life Insurance
Company of Canada.

15 MINUTE ORDER NO. 74-1136: AUTHORIZED CROWN LIFE INSURANCE COMPANY TO SOLICIT FOR DEPENDENCY COVERAGE FROM THE DENTAL INSURANCE PLAN.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Emergency Loan Trust
Fund.
WELFARE- Emergency Loan Revolving
Cash Trust Fund.
JUSTICE COURTS- Davis- Cash
Change Fund.

16 MINUTE ORDER NO. 74-1137: ACCEPTED THE DISTRICT ATTORNEY'S LETTERS STATING THAT THERE IS NO PROOF OF FRAUD OR GROSS NEGLIGENCE ON THE PART OF ANY EMPLOYEE IN NEITHER THE WELFARE DEPARTMENT IN REGARDS TO A $10.00 SHORTAGE CLERK, AND AUTHORIZED THAT $10.00 BE REIMBURSED TO BOTH THE WOODLAND EMERGENCY LOAN FUND IN THE WELFARE DEPARTMENT AND THE DAVIS JUSTICE COURT CASH CHANGE FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders
and Resolutions- Warrants.

17 MINUTE ORDER NO. 74-1138: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF FACES WEST PRODUCTIONS, SAN FRANCISCO, CALIFORNIA, IN THE AMOUNT OF $78.44 FOR THE PURCHASE OF EIGHT CASSETTE TAPES WITH BINDER FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Order and Resolutions.
AGRICULTURE- Minute Orders
and Resolutions.

18 MINUTE ORDER NO. 74-1139: REQUESTED THE GOVERNOR OF THE STATE OF CALIFORNIA TO SIGN A.B. 4113, BY ASSEMBLYMEN FONG AND WOOD, TO PROVIDE $6,000.00 FOR PESTICIDE AND FARM WORKS SAFETY REGULATION ENFORCEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2412
ROADS- COUNTY- Abandonment.
ROADS- STATE- No. 16
TOWNS- Capay.

SEE:
RESOLUTIONS.BOOK NO.

19 RESOLUTION NO. 74-126, APPROVING FINAL REVERSION TO ACREAGE PLAT NO. 2412 AND ABANDONS ALL STREETS, RIGHTS-OF-WAY AND EASEMENT WITHIN THE BOUNDARIES SHOWN ON THE PLAT. WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Reselution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- 2398-Southern Pacific Co.
ROADS- COUNTY- Cacheville
ROADS- COUNTY- No. 17
ROADS- COUNTY- Sacramento.

20 MINUTE ORDER NO. 74-1140: AMENDED MINUTE ORDER NO. 74-1113 TO RESCHEDULE A CONTINUED PUBLIC HEARING TO SEPTEMBER 30, 1974. AT 10:30 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON CERTAIN CONDITIONS PLACED ON TENTATIVE PARCEL MAP 2398. AS FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COUNTY JAIL AND PRISON FARM- Storage and Utility Building.

21 MINUTE ORDER NO. 74-1141: ACCEPTED THE BID OF W.W. WILSON COMPANY, THE SUCCESSFUL BIDDER, FOR CONSTRUCTION OF THE WOODLAND BRANCH JAIL UTILITY AND STORAGE BUILDING FOR A TOTAL OF $43,996.00 IN ACCORDANCE WITH THE PLANS, SPECIFICATION, AND BID FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Putach Creek Angling Access Area Near Monticello.

SEE:
RESOLUTION BOOK NO. 14

22 RESOLUTION NO. 74-127, AMENDING RESOLUTION NO. 73-92. REQUESTING EXCLUSING OF CERTAIN FEDERAL OWNED PROPERTIES FROM A SOLANO COUNTY BUREAU OF RECLAMATION MANAGEMENT AGREEMENT ON THE PUTAH CREEK PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Reslution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- OFF-ROAD VEHICLE PARK- Sacramento River Bypass

23 MINUTE ORDER NO. 74-1142: AUTHORIZED THE PARK DIRECTOR TO FIGURE STAFF COSTS AND COST OF INSURANCE TO OPERATE THE PROPOSED OFF-ROAD VEHICLE PARK IN THE SACRAMENTO BYPASS AND REPORT TO THE BOARD OF SUPERVISORS ON SEPTEMBER 16, 1974, AT 3:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Cancellations-
BOARD OF EQUALIZATION-
Hearings- 1974.

24 MINUTE ORDER NO. 74-1143: CONTINUED PUBLIC HEARING TO SEPTEMBER 23, 1974, AT 4:00 P.M. TO CONSIDER THE PETITION ON CANCELLATION OF PERSONAL PROPERTY TAX, FILED BY SCHWARTZ AND LANE, ATTORNEYS, FOR CONNELL RICE & SUGAR CO., INC. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 10, 1974, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING-COUNTY REAL PROPERTY-
Leases.
HOUSING- TEMPORARY LOW INCOME-
Madison.

25 MINUTE ORDER NO. 74-1144: INSTRUCTED THE COUNTY COUNSEL TO PREPARE IN AGREEMENT TO LEASE THE REMAINING UNUSED PORTION OF COUNTY PROPERTY IN THE VICINITY OF THE MADISON LABOR CAMP TO LEWIS BAIR AND PRESENT THE AGREEMENT TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

26 MINUTE ORDER NO. 74-1145: CONTINUED THE PUBLIC HEARING TO OCTOBER 14, 1974, AT 10:30 A.M. TO CONTINUE CONSIDERATION OF THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING R.D. KARN A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT TO A REQUEST TO SELL A 40 ACRE PORTION OF HIS 342 ACRE

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DEEDS- Sale of Property
DEEDS- Granted to County
WELFARE- Minute Orders and
Resolutions.

SEE:
RESOLUTION BOOK NO. 14

27 RESOLUTION NO. 74-128: ACCEPTING THE BID OF LIZZIE JANELOS AND UPON THE FULL PAYMENT OF THE SUM OF $1,650.00 BY THE BIDDER, THE CHAIRMAN OF THE BOARD OF SUPERVISORS IS AUTHORIZED AND DIRECTED TO EXECUTE A GRANT DEED TO THE SUCCESSFUL BIDDER, FOR PURCHASE OF COUNTY OWNED PROPERTY LOCATED ON HIGHWAY 16 AT COUNTY ROAD NO. 85, FORMERLY OWNED BY MRS. SAMPANIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:40 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
WATER- WATER QUALITY CONTROL-
Yolo County Board of Supervisors
WATER-WATER RESOURCES BOARD.
Yolo County- Minute Orders
and Resolutions.

28 MINUTE ORDER NO. 74-1146: REQUESTED THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE BOARD OF SUPERVISORS ON SEPTEMBER 19, 1974, AT A PUBLIC HEARING IN SACRAMENTO ON "RECOMMENDED WATER QUALITY MANAGEMENT PLAN" BY BAY-VALLEY CONSULTANTS, JULY, 1974, IN ACCORDANCE WITH A COPY OF THE YOLO COUNTY WATER RESOURCES RECOMMENDATIONS ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 4:00 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
AUDITOR- Transfers- 1974
BUILDINGS- County Jail and Prison Farm-Storage and Utility Building.

29 MINUTE ORDER NO. 74-1147: APPROVED AUDITOR'S TRANSFER NO. 386 TO PROVIDE FUNDS FOR THE CONSTRUCTION OF A NEW LAUNDRY AND STORAGE FACILITY AT THE BRANCH JAIL IN WOODLAND, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-YOLO COUNTY Management Association-Recognized Employee Organization to represent said Unit.

30 MINUTE ORDER NO. 74-1148: CONTINUED PUBLIC HEARING TO SEPTEMBER 16, 1974, AT 4:00 P.M. TO CONTINUE THE CONSIDERATION OF A PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION KNOWN AS THE YOLO COUNTY MANAGEMENT ASSOCIATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD SEPTEMBER 10, 1974, AT 4:00 P.M. IN THE PRESENCE OF MEMBERS OF THE ASSOCIATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 74-1149: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 10TH DAY OF SEPTEMBER, 1974, UNTIL SEPTEMBER 13, 1974, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Ida E. Lucas
Deputy

TYPED BY BCC
PROOF READ BY [illegible]

/ /

SEPTEMBER 13, 1974

The Yolo County Board of Supervisors met the 13th day of September, 1974, at 9:00 A.M. in regular session in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, pursuant to County Code, Minute Order No. 74-947 and Minute Order No. 74-1149. All members of the Board of Supervisors were present except Supervisor Duncan disqualified himself. Also present were Noreen B. Mazelis, Attorney representing Dene Hedrick: Lewis F. Shearer, Attorney representing County Assessor Marion Baker, and John Ketelsen, Attorney representing the Board of Supervisors and County of Yolo.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD- Appeals- Finds & Decisions.

2 MINUTE ORDER NO. 74-1150: CHAIRMAN, AFTER CALLING FOR A MOTION AND HEARING NONE, DECLARED THERE WAS NO MOTION TO DISQUALIFY SUPERVISOR J. DUDLEY STEPHENS IN REGARDS TO HEARING THE MATTER OF DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE ASSESSOR'S OFFICE. THE MOTION TO DISQUALIFY MEMBERS OF THE YOLO COUNTY BOARD OF SUPERVISORS AS PREPARED BY NOREEN B. MAZELIS, ATTORNEY FOR DENE HEDRICK, IS ON FILE WITH THE CLERK. THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13, 1974, COMMENCING SHORTLY AFTER 9:00 A.M. IN OPEN SESSION.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings &
Decisions.

2 MINUTE ORDER NO. 74-1151: MOTION TO ADOPT THE FINDINGS OF FACT AS RECOMMENDED BY THE PERSONNEL BOARD WHICH REJECTS CHARGE NO. 1, WAS TIED ON ROLL CALL.THE PERSONNEL FINDINGS OF FACT, FILED WITH THE CLERK JUNE 17, 1974, WERE CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13, 1974, SHORTLY AFTER 9:00 A.M. IN OPEN SESSION, REGARDING THE DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, the above motion was tied on roll call by the following vote:

Ayes: Edmonds, Marchand. Noes: Stephens, Espigares. Absent: Duncan. -(Disqualified himself)

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings &
Decisions.

3 MINUTE ORDER NO. 74-1152: MOTION TO UPHOLD THE FINDINGS OF THE PERSONNEL BOARD THAT THERE IS NO GROUNDS FOR DISCHARGE AS STATED IN CHARGE NO. 2, WAS TIED ON ROLL CALL. THE PERSONNEL BOARD FINDINGS OF FACT, FILED WITH THE CLERK ON JUNE 17, 1974. WERE CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13, 1974, SHORTLY AFTER 9:00 A.M. IN OPEN SESSION, REGARDING THE DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, the above motion was tied on roll call by the following vote:

Ayes: Edmonds, Marchand. Noes: Stephens, Espigares. Absent: Duncan.-(Disqualified Himself)

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings &
Decisions.

4 MINUTE ORDER NO. 74-1153: MOTION TO UPHOLD THE FINDINGS OF THE PERSONNEL BOARD ON CHARGE NO. 3, WAS TIED ON ROLL CALL. THE PERSONNEL BOARD FINDINGS OF FACT, FILED WITH THE CLERK ON JUNE 17, 1974, WERE CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13, 1974, SHORTLY AFTER 9:00 A.M. IN OPEN SESSION, REGARDING THE DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, the above motion was tied on roll call by the following vote:

Ayes: Edmonds, Marchand. Noes: Stephens, Espigares. Absent: Duncan-(Disqualified himself)

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings &
Decisions.

5 MINUTE ORDER NO. 74-1154: REVERSED THE DECISION OF THE PERSONNEL BOARD AND DECIDED THERE IS GROUNDS TO DISCHARGE THE APPELLANT FOR INSUBORDINATION ON CHARGE 4. THE PERSONNEL BOARD FINDINGS OF FACT, FILED WITH THE CLERK ON JUNE 17, 1974, WERE CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13,1974, SHORTLY AFTER 9:00 A.M. IN OPEN SESSION, REGARDING THE DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE.
Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan-(Disqualified himself).

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings &
Decisions.

6 MINUTE ORDER NO. 74-1155: MOTION TO REVERSE THE FINDINGS OF THE PERSONNEL BOARD ON CHARGE NO. 5, WAS TIED ON ROLL CALL.THE PERSONNEL BOARD FINDINGS OF FACT, FILED WITH THE CLERK ON JUNE 17, 1974, WERE CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13, 1974, COMMENCING SHORTLY AFTER 9:00 A.M. IN OPEN SESSION, IN REGARDS TO THE DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, the above motion was tied on roll call by the following vote:

Ayes: Stephens, Edmonds. Noes: Espigares Marchand. Absent: Duncan- (Disqualified himself.

File:
COUNTY EXECUTIVE- PERSONNEL
BOARD- Appeals-Findings &
Decisions.

7 MINUTE ORDER NO. 74-1156: ORDERED THAT THE APPELLANT (DENE HEDRICK) NOT BE REINSTATED IN THE PRIOR POSITION WITH BACK PAY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON SEPTEMBER 13, 1974, COMMENCING SHORTLY AFTER 9:00 A.M. IN REGULAR SESSION. THE MATTER PERTAINS TO DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Stephens, Edmonds, Espigares, Noes: Marchand. Absent: Duncan(Disqualified himself)

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings & Decisions.

8 MINUTE ORDER NO. 74-1157: CHAIRMAN SETS SEPTEMBER 30, 1974,,AT 4:30 P.M. AS THE DATE AND TIME TO CONTINUE THE MATTER ON THE DISMISSAL OF DENE HEDRICK FROM A POSITION IN THE COUNTY ASSESSOR'S OFFICE AND SETS THE ABOVE DATE TO MAKE A FINAL DETERMINATION ON THE MATTER.

File:
BOARD OF SUPERVISORS-
Adjournment.

9 MINUTE ORDER NO. 74-1158: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:35 A.M. UNTIL SEPTEMBER 16, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E Duncan
Deputy

TYPED BY PC
PROOF READ BY BAR

/ /

SEPTEMBER 16, 1974

The Yolo County Board of Supervisors met the 16th day of September, 1974, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-1158. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
SERVICE DISTRICTS- Madison Service District- Appts. & Oaths of Office.
CLAIMS- Against County
TREASURER-TAX COLLECTOR- Treasurer- Monthly Reports.
LANDS LEASED- for Gas, Oil Other Hydrocarbon Sub-With Atlantic Oil-Anacapa-Robert Sumpf.
PURCHASING- County Real Property- Leases.
HOUSING- Temporary Low Income Madison.

1 MINUTE ORDER NO. 74-1159: CONSIDERED ITEMS ON THE CONSENT CALENDAR AS APPEARS ON THE BOARD OF SUPERVISORS AGENDA FOR SEPTEMBER 16, 1974, AS FOLLOWS, EXCEPT ITEM NO. 6 ON THE AGENDA WAS DELETED AS IT WAS NOT IN ORDER:

1- Approved Board of Supervisors Minutes for September 10, 1974, as prepared by the Clerk.

2- Approved the Auditor's General Warrant Registers to be paid.

3- Appointed Cordell Karlstad and Antone Lopes as directors of the Madison Service District and to serve as if elected in accordance with the request filed with the clerk.

4- Denied the Claim against the County of Yolo as filed by Raul A. Ramirez, Attorney, for Michael W. Hadin, as filed with the Clerk, and referred the matter to the County's Insurance carrier.

5- Accepted the Treasurer-Tax Collector's Report of money received and disbursed for the month ending August 31, 1974, as filed with the Clerk.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $11.30 from Robert Sumpf for lease of County Property for production of Oil, Gas and other Hydrocarbon substance under County Agreement Nos. 74-110 and 74-111.

7- Accepted the Clerk's report of receipt and deposit of a check from Lewis E. Bair in the amount of $270.50 for lease of County Property in the vicinity of the Madision Labor Camp.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- COUNTY MUSEUM ADVISORY COMMITTEE- Minute Orders and Resolutions.
PARKS- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-1160: REQUESTED THE COUNTY EXECUTIVE TO OBTAIN THE TOTAL COST FOR PURCHASE OF THE GIBSON HOUSE INCLUDING THE NECESSARY RIGHT-OF-WAY AND REPORT TO THE BOARD OF SUPERVISORS BEFORE THE BOARD OF SUPERVISORS CAN COMMIT ANY MONEY FOR THE PURCHASE OF THE GIBSON HOUSE FOR A COUNTY MUSEUM.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITORS- Transfers- 1974

3 MINUTE ORDER NO. 74-1161: APPROVED AUDITOR'S TRANSFER NO. 409, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK AND MINUTE ORDER NO. 74-1133, TO PROVIDE $5,000.00 INITIAL PAYMENT TO THE SACRAMENTO SAFETY COUNCIL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITORS- Transfers- 1974

4 MINUTE ORDER NO. 74-1162: APPROVED AUDITOR'S TRANSFER NO. 403, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK, FOR WINTERS JUSTICE COURT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
COUNTY CLERK- ELECTION- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 74-1163: CONCURS WITH MERCED COUNTY BOARD OF SUPERVISORS' RESOLUTION NO. 74-146, IN THE MATTER OF OPPOSITION TO PROPOSITION 17 AND SUPPORT OF THE NEW MELONES PROJECT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.
WELFARE- Community Work Experience Program
WELFARE- Work Experience Training Program.

6 MINUTE ORDER NO. 74-1164: GRANTED PERMISSION TO THE WELFARE DIRECTOR TO PROVIDE KATHLEEN LOFTHOUSE WITH THE OPPORTUNITY TO WORK WITH YOLO COUNTY ECONOMICALLY-DISADVANTAGED CHILDREN IN ACCORDANCE WITH THE WELFARE LETTER OF SEPTEMBER 11, 1974, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGENCIES- Sacramento-Yolo Manpower Agency.
AGENCIES- Joint Powers Agency.
EMPLOYEES-TITLE III-Comprehensive Employment and Training Act- CETA.

7 MINUTE ORDER NO. 74-1165: APPROVED THE QUALIFYING DOCUMENTS IN REGARDS TO SUBMISSION OF AN APPLICATION FOR TITLE III OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT AS REFERRED TO IN THE SACRAMENTO-YOLO MANPOWER AGENCY LETTER, DATED SEPTEMBER 10, 1974, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE-Appointments and Oath of Office.
HEALTH- HOUSING ADMINISTRATION-Minute Orders and Resolutions.
BOARDS- YOLO COUNTY HOUSING CODE APPEALS BOARD- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-1165: APPOINTED GEORGE NASH AS THE YOLO COUNTY CHAMBER OF COMMERCE REPRESENTATIVE ON THE YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARDS- YOLO COUNTY HOUSING CODE APPEALS BOARD- Appointment and Oaths of Office.
HEALTH- HOUSING ADMINISTRATION-Minute Orders and Resolutions.

9 MINUTE ORDER NO. 74-1167: APPOINTED WILLIAM E. DENTON, 1509 MICHIGAN BLVD., WEST SACRAMENTO, CALIFORNIA, AS SUPERVISORIAL DISTRICT NO. 1 REPRESENTATIVE ON THE YOLO COUNTY HOUSING CODE APPEALS BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICE-ADVISORY BOARD-Appointments and Oaths of Office.

10 MINUTE ORDER NO. 74-1168: ACCEPTED MRS. ALICE COELHO'S RESIGNATION FROM THE MENTAL HEALTH ADVISORY BOARD, AS OF MAY 20, 1974, IN ACCORDANCE WITH THE LETTER FROM CAPTANE P. THOMSON, M.D. NOW FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM- Diogenes House.
REVENUE SHARING- Agreements.

11 MINUTE ORDER NO. 74-1169: ACCEPTED THE DIOGENES HOUSE SEMI-ANNUAL REPORT, DATED AUGUST 28, 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-SAM COMBS MEMORIAL-Formerly known as Park East Silva's Sub. on Stone Blvd.
PARKS- Eastern Yolo County-E. Silvas Sub. S. Stone Blvd.

SEE:
AGREEMENT BOOK NO. 26

12 MINUTE ORDER NO. 74-1170: APPROVED AGREEMENT NO. 74-191 WITH THE EAST YOLO JAYCEES TO USE THE ADMINISTRATION BUILDING LOCATED AT THE SAM COMBS PARK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- AGREEMENTS- With University of Calif. at Davis for Chest Clinic Services.

SEE:
AGREEMENT BOOK NO. 26

AMENDED BY AGREEMENT #78-231

13 MINUTE ORDER NO. 74-1171: APPROVED AGREEMENT NO. 74-192 WITH THE REGENTS, UNIVERSITY OF CALIFORNIA TO PROVIDE GENERAL CHEST CLINIC PATIENT CARE BY LICENSED PHYSICIANS AT COUNTY RESPIRATORY HEALTH CLINICS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGENCIES- SACRAMENT-YOLO MANPOWER AGENCY
AGENCIES- JOINT POWERS AGENCY.
EMPLOYEES- TITLE II Comprehensive Employment and Training Act- 1973
AGENCIES- SACRAMENTO-YOLO MANPOWER AGENCY--Agreements-Subgrantees.

SEE:
AGREEMENT BOOK NO. 26

14 MINUTE ORDER NO. 74-1172: APPROVED AGREEMENT NO. 74-193 WITH THE SACRAMENTO-YOLO MANPOWER AGENCY, A JOINT POWERS AGENCY, TO ESTABLISH YOLO COUNTY AS A PROGRAM AGENT UNDER TITLE II OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGENCY-YOLO-SACRAMENTO MANPOWER AGENCY-AGREEMENTS- Subgrantees
CITIES-WOODLAND- Minute Orders and Correspondence.
CITIES- DAVIS- Minute Orders and Correpondence.
CITIES- WINTERS- Minute Orders and Correspondence.
SUPT. OF SCHOOLS- Minute Orders and Resolutions.

EMPLOYEES-TITLE II Comprehensive Employment and Training Act-1973.

SEE:
AGREEMENT BOOK NO. 26

15 MINUTE ORDER NO. 74-1173: APPROVED AGREEMENT NO. 74-194 WITH THE CITY OF WOODLAND, AGREEMENT NO. 74-195 WITH THE CITY OF DAVIS, AGREEMENT NO. 74-196 WITH THE CITY OF WINTERS, AGREEMENT NO. 74-197 WITH THE YOLO COUNTY SUPT. OF SCHOOLS AND AGREEMENT NO. 74-198 WITH REGENTS, UNIVERSITY OF CALIFORNIA AT DAVIS, SETTING FORTH THE TERMS AND CONDITIONS OF SUBGRANTS BETWEEN THE COUNTY AND THE SUBRANTEES UNDER THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FROM SEPTEMBER 1, 1974 THROUGH AUGUST 1, 1975. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

16 MINUTE ORDER NO. 74-1174: WAIVED READING PROPOSED ORDINANCE, EXCEPT BY TITLE, ESTABLISHING ELEVEN (11) C.E.T.A. POSITIONS IN VARIOUS DEPARTMENTS OF THE COUNTY, AND SETS SEPTEMBER 23, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

17 MINUTE ORDER NO. 74-1175: WAIVED READING PROPOSED ORDINANCE, EXCEPT BY TITLE, TO PLACE MISCELLANEOUS CLASSIFICATION AND POSITION ADJUSTMENTS, RELATING TO THE 1974-75 BUDGET, IN THE COUNTY SALARY ORDINANCE; AND SETS SEPTEMBER 23, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.
HEALTH- MENTAL HEALTH SERVICES- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 74-1176: APPOINTED KENNETH L. WALKER AS ADMINISTRATIVE SERVICE OFFICER II FOR THE HEALTH-MENTAL HEALTH SERVICES ON RANGE 31.5, STEP D, AT $1559.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Advisory Board- Appointments and Oaths of Office.

20 MINUTE ORDER NO. 74-1178: RE-APPOINTED ROBERT BURNS, M.D. AND SPENCER CHESTER, M.D. TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR TWO YEAR TERMS ENDING 3/29/76; AND APPOINTED G.R. HANSON, M.D., TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD TO SUCCEED DR. F. HAL WISNER FOR A TWO YEAR TERM ENDING 3/29/76.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS- With State Dept. of Education for Care andDevelopment of Children.
WELFARE- AID- Needy Children.

SEE:
AGREEMENT BOOK NO. 26

21 MINUTE ORDER NO. 74-1179: APPROVED AGREEMENT NO. 74-199, WITH THE STATE DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT PROGRAMS SUPPORT UNIT, TO DELETE ITEM 2, SUBSECTIONS (c) AND (d) UNDER PROVISIONS OF THE STANDARD AGREEMENT CONTRACT FOR CHILD CARE SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TOSIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITORS- Transfers- 1974
DISTRICT ATTORNEY-OCJP GRANT- For Law Enforcement Purposes

22 MINUTE ORDER NO. 74-1180: APPROVED AUDITOR'S TRANSFER NO. 431 AS FILED WITH THE CLERK, AND IN ACCORDANCE WITH RESOLUTION NO. 74-33 TO PROVIDE FUNDS IN THE AMOUNT OF $20,309.00 FOR VIDEO TAPE IN-SERVICE TRAINING FOR LAW ENFORCEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC ADMINISTRATOR

23 MINUTE ORDER NO. 74-1181: APPROVED THE PUBLIC ADMINISTRATOR'S REQUEST FOR A NEW CHECK PROTECTOR NOT TO EXCEED $250.00 AS REQUESTED, BUT REFERRED THE MATTER OF A COPY MACHINE TO THE PURCHASING AGENT TO SUPPLY THE BOARD OF SUPERVISORS WITH PRICES BEFORE THE BOARD TAKES ACTION ON THIS REQUEST.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Write-Off of Bad Account.

24 MINUTE ORDER NO. 74-1182: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO WRITE-OFF CERTAIN UNCOLLECTABLE ACCOUNTS AS OF JUNE 27, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGENCY-YOLO-SACRAMENTO MANPOWER AGENCY- Comprehensive Youth Program- Appointments and Oaths of Office.
EMPLOYEES-TITLE II Comprehensive Emplcyment and Training Act-1973.

Amended by Minute Order No. 75-226

25 MINUTE ORDER NO. 74-1183: APPOINTED MRS. KAREN M. BALDWIN, STAR ROUTE, BOX 55A, BROOKS, CALIFORNIA, TO THE COMPREHENSIVE YOUTH COMMITTEE OF THE SACRAMENTO-YOLO MANPOWER AGENCY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was scordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. NOes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY
DUMPS-COUNTY- Central Land Fill Site- 5 Miles N.E. Of Davis
DUMPS-COUNTY-Soild Waste Disposal Facility- Yolo By-Pass Site.
DUMPS- Solid Waste Site.
ROADS- COUNTY - No. 28H

SEE:
AGREEMENT BOOK NO. 26

26 MINUTE ORDER NO. 74-1184: APPROVED AGREEMENT NO. 74-200 WITH GRANITE CONSTRUCTION COMPANY FOR RECONSTRUCTION OF COUNTY ROAD 28H BETWEEN CO. RD. 102 AND 2.12 MILES EAST, AND FOR CONSTRUCTION OF A SOLID WASTE DISPOSAL SITE AN APPURTANENCES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Industrial Blvd.

SEE:
AGREEMENT BOOK NO. 26

27 MINUTE ORDER NO. 74-1185: APPROVED AGREEMENT NO. 74-201 WITH GRANITE CONSTRUCTION COMPANY, FOR IMPROVEMENTS ON INDUSTRIAL BLVD., WEST SACRAMENTO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 102
ROADS- COUNTY- No. 27

28 MINUTE ORDER NO. 74-1186: ACCEPTED COUNTY ROAD 102 FROM 1.1 MILE SOUTH OF COUNTY ROAD 27 TO 0.6 MILE NORTH OF COUNTY ROAD 27 AS COMPLETED IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 74-83, PLANS AND SPECIFICATIONS. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of absence.

19 . MINUTE ORDER NO. 74-1177: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO JOSEPH GERMESHAUSEN, BUILDING CRAFTSMAN, RETROACTIVE TO 3:30 P.M. SEPTEMBER 3, 1974, THROUGH DECEMBER 31, 1974, DUE TO A DISABILITY ARISING FROM AN ON-THE-JOB INJURY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Storm Drain Maintenance District No. 1.

SEE:
AGREEMENT BOOK NO. 26

29 MINUTE ORDER NO. 74-1187: APPROVED AGREEMENT NO. 74-202 WITH RICHARD L. CONLEY, SR. FOR CLEARING BRUSH ON LAMB VALLEY SLOUGH APPROXIMATELY ONE-HALF MILE WEST OF ESPARTO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- 201 West Beamer St.

30 MINUTE ORDER NO. 74-1188: APPROVED CHANGE ORDER NO. 2 REGARDING THE MENTAL HEALTH BUILDING REMODELING PROJECTS, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:20 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
UNDERGROUND UTILITY DISTRICTS- No. 5

Amended by [redacted] Resolution No. 75-10

SEE:
RESOLUTION BOOK NO. 14

31 RESOLUTION NO. 74-129, ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 5 WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 16, 1974, AT 10:30 A.M. THERE WERE NO PROTESTS FILED WITH THE CLERK AND NO ONE WAS PRESENT TO MAKE A PROTEST.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
HEALTH- SPECIAL PROGRAMS- Child Health Disability Program

32 MINUTE ORDER NO. 74-1189: APPROVED THE REVISED (Final) PLAN FOR YOLO COUNTY CHILD HEALTH AND DISABILITY PREVENTION PROGRAM IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REVISED PLAN TO BE SENT TO THE STATE OF CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

33 MINUTE ORDER NO. 74-1190: CONTINUED PUBLIC HEARING TO DECEMBER 16, 1974, AT 11:00 A.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING AN APPLICATION FOR A VARIANCE AS FILED BY LEWIS F. SHEARER, ATTORNEY FOR JESSE PENLAND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 16, 1974, AT 11:30 A.M. IN THE PRESENCE OF LEWIS SHEARER, ATTORNEY FOR JESSE PENLAND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:05 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
PARKS- OFF- ROAD VEHICLE PARK-
Sacramento River Bypass.

34 MINUTE ORDER NO. 74-1191: CONTINUED TO SEPTEMBER 23, 1974, AT 10:15 A.M. AS THE DATE AND TIME FOR THE PARK DIRECTOR TO REPORT TO THE BOARD OF SUPERVISORS THE TOTAL COST FOR STAFF AND INSURANCE COVERAGE TO OPERATE THE PROPOSED OFF-ROAD VEHICLE PARK IN THE SACRAMENTO BYPASS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:10 P.M. for an executive session and reconvened at 4:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- YOLO COUNTY MANAG-
EMENT ASSOCIATION- Recognized
Employee Organization to
represent said Unit.

35 MINUTE ORDER NO. 74-1192: APPROVED IN PRINCIPLE THE ESTABLISHMENT OF A BARGINING UNIT AND ESTABLISHED A WORKING COMMITTEE CONSISTING OF TWO MEMBERS OF THE BOARD OF SUPERVISORS AND TWO MEMBERS FROM THE YOLO COUNTY MANAGEMENT EMPLOYEES ASSOCIATION TO MEET AND WORK OUT THE DETAILS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: Edmonds, Espigares. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

36 MINUTE ORDER NO. 74-1193: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:40 P.M. ON THE 16TH DAY OF SEPTEMBER, 1974, UNTIL SEPTEMBER 23, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAUFENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
By Betty E. Duncan
Deputy

TYPED BY pc
PROOF READ BY bar

/ /

SEPTEMBER 23, 1974

The Yolo County Board of Supervisors met the 23rd day of September, 1974, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code 2-1.103 and Minute Order No. 74-1193. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 74-1194: MOTION TO APPROVE THE MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 13, 1974, WAS WITHDRAWN TO ALLOW TIME FOR THE CLERK TO CHECK WITH THE COUNTY COUNSEL FOR APPROPRIATE WORDING ON MINUTE ORDER NOS. 74-1151, 74-1152, 74-1153 AND 74-1155 AND PRESENT THE MINUTES TO THE BOARD FOR APPROVAL.

Motion of Supervisor Espigares, and seconded by Supervisor Marchand were withdrawn to allow time for the Clerk to obtain the appropriate wording from the County Counsel.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
AGRICULTURE- REPORTS- Annual
PLANNING- BOARD OF ZONING ADJUSTMENT- Negative Declaration.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.
SUBDIVISIONS- Gibson Square Unit No. 5
COMMISSIONS- E.O.C. FEDERAL Funds Deposited.

2 MINUTE ORDER NO. 74-1195: CONSIDERED ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR SEPTEMBER 23, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for September 16, 1974, as prepared by the Clerk, and withheld action on the Minutes of the Board of Supervisors for September 13, 1974, to allow time for the Clerk to obtain the correct wording from the County Counsel.

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Accepted the Annual Report of the Yolo County Department of Agriculture for the 1973-1974 Fiscal Year, as filed with the Clerk.

4- Sets September 30, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission rejecting a Negative Declaration in connection with the Planning Commission meeting of September 4, 1974, Agenda Item E-41, Parcel Map No. 2416, filed by Earl A. Balch, Director of Parks of Yolo County.

5- Accepted the Auditor's letter giving the estimated amount of tax deposit required for filing proposed Subdivision Map No. 2309, Gibson Square Unit No. 5; Accepted a check in the amount of $3,291.00 tax deposit required for filing the map and instructed the Clerk to prepare the map for recordation.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $1,932.00 from the Treasurer of the United States which is the second installment of Emergency Food Grant 90638 for the 74-75 fiscal year.

7- Accepted the Clerk's report of receipt and deposit of a check in the amount of $35,000.00 from the Treasurer of the United States, for E.O.C.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCE

3 MINUTE ORDER NO. 74-1196: CHANGE OF ZONING TO AGRICULTURE PRESERVE ON CERTAIN PROPERTIES, IN ACCORDANCE WITH APPROVAL OF 67 APPLICATIONS FOR AGRICULTURE PRESERVES APPROVED IN 1973, WAS CONTINUED TO SEPTEMBER 30, 1974, AT 9:05 P.M. TO ALLOW TIME FOR THE COUNTY COUNSEL TO CHECK THE MAP.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

4 ORDINANCE NO. 650.65, PLACING MISCELLANEOUS CLASSIFICATION AND POSITION ADJUSTMENTS IN THE COUNTY SALARY ORDINANCE FOR ANIMAL CONTROL DIVISION, PREDATORY ANIMAL CONTROL DIVISION, WEED AND VERTEBRATE CONTROL DIVISION, AUDITOR-CONTROLLER, CLERK. COUNTY COUNSEL, COUNTY EXECUTIVE, LABORATORY, MEDICAL RECORDS, NURSING, COUNTY LIBRARY. PARKS, PLANNING COMMISSION. PROBATION, JUVENILE HALL, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH SERVICES, EAST YOLO PUBLIC HEALTH FACILITY (Salud), ADMINISTRATION- (Public Works), ROAD MAINTENANCE DIVISION, SANITATION LAND FILL DIVISION, COURTHOUSE AND GROUNDS, SHERIFF-CORONER, SUPERIOR COURT, WELFARE DEPARTMENT AND YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 23, 1974, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

5 ORDINANCE NO. 650.66, ESTABLISHING ELEVEN (11) C.E.T.A. POSITIONS FOR CLERK, CLERK-RECORDER, DISTRICT ATTORNEY, PUBLIC HEALTH, WASHINGTON JUDICIAL DISTRICT, PROBATION, SHERIFF AND VETERAN SERVICE OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 23, 1974, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

6 MINUTE ORDER NO. 74-1197: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST BY XEROX CORPORATION FOR A TOTAL AMOUNT OF $59,336.16 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- E.O.C.-Minute Orders and Resolutions-
E.O.C. Actions- Approved

7 MINUTE ORDER NO. 74-1198: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY INC., MINUTES FOR SEPTEMBER 17, 1974, AS MARKED ON THE COPY FILED WITH THE CLERK, NAMELY MOTION NOS. 74-69 AND 74-72.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARADES- Policy and
Permission.

8 MINUTE ORDER NO. 74-1199: GRANTED PERMISSION TO RICH WINKLER, COMMISSIONER OF ASSEMBLIES, OF JAMES MARSHAL HIGH SCHOOL ASSOCIATED STUDENTS, TO CONDUCT A PARADE ON OCTOBER 18, 1974, AT 4:00 P.M. TO ADVERTISE THE HOMECOMING WHICH WILL TAKE PLACE THAT EVENING AT GWINN FIELD IN WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Employer-Employee
Relations Policy
EMPLOYEES- Employer-Employee
Relations-Panel-Recommendation.
EMPLOYEES- Employer-Employee
Relations- Panel- Rules and
Procedures for operation of
Employee Relations Panel.

9 MINUTE ORDER NO. 74-1200: ADOPTED THE FOLLOWING RECOMMENDATIONS OF THE EMPLOYEE RELATIONS PANEL:

1- Request to thePanel shall be received by February 1, of each year.

2- Report and recommendation of the Panel shall be submitted to the Board of Supervisors by May 31, of each year.

3- Recommendations approved by the Board shall be effective October of each year.

4- Requests received by the Panel after February shall have the following schedule:

a- Requests to the Panel shall be received by August 1, of each year.

b- Report and recommendation of the Panel shall be submitted to the Board by November 30, of each year.

c- Recommendations approved by the Board shall be effective March 1 of each year.

5- The Panel will have the goal of reviewing 1/3 of the entire county classification each year.

6- A copy of the recommendations of the Panel shall be submitted to the County Executive at the same time that they are submitted to the Board of Supervisors.

7- The Ex-Officio member of the Board of Supervisors is encouraged to attend as many of the meetings of the Panel as possible.

8- Employees who are recommended for reclassification shall not be subject to an additional examination process.

THE BOARD FURTHER AMENDED SECTION 909 OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY TO ADD THE FOLLOWING NEW SUBSECTIONS:

(e) Specific request for salary adjustments shall not be heard by the panel unless specifically referred to the panel by the Board of Supervisors.

(f) Classifications in the Health Department, Welfare Department, and Emergency Services or any other classifications subject to the State Merit System may be exempt from consideration by the panel at the employee's option. However, if an employee in any of these departments wishes to initiate a classification request not agreed to by his department head, he/she may submit a request to the panel, which, after review, may recommend to theBoard of Supervisors that the request be submitted to the State Merit System for their recommendation.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMERGENCY EMPLOYMENT ACT- Subgrantee- Agreements.

10 MINUTE ORDER NO. 74-1201: CANCELLED AGREEMENT NO. 74-133 A SUBGRANTEE AGREEMENT UNDER THE EMERGENCY EMPLOYMENT ACT WITH THE CITY OF DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Emergency Employment Act- Subgrantee- Agreements.

SEE:
AGREEMENT BOOK NO. 26

11 MINUTE ORDER NO. 74-1202: APPROVED AGREEMENT NO. 74-203 A SUBGRANTEE AGREEMENT UNDER THE EMERGENCY EMPLOYMENT ACT WITH THE CITY OF DAVIS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AIRPORT- Land Lease Agreement- With Ernest Gaddini.

SEE:
AGREEMENT BOOK NO. 26

12 MINUTE ORDER NO. 74-1203: APPROVED AGREEMENT NO. 74-204 WITH JACK A. ULRICH, AS TRUSTEE IN BANKRUPTCY OF AMERICAN-MODOC INC. AND ERNEST GADDINI, ASSIGNEE, IN REGARDS TO ASSIGNMENT AND ASSUMPTION OF LEASEHOLD INTEREST ON YOLO COUNTY AIRPORT PROPERTY, MODIFICATIONS TO LEASE AGREEMENT NO. 64-74 AND CONSENT TO ASSIGNMENT OF LEASE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTOR- Appointment and Oath of Office.

13 MINUTE ORDER NO. 74-1204: APPOINTED ALEX CRAIGHTON AS ACTING CHIEF BUILDING INSPECTOR, ON RANGE 30.5, STEP C, AT $1412.00 PER MONTH, EFFECTIVE OCTOBER 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARDS- YOLO COUNTY HOUSING CODE- Appeals Board- Appointment and Oath of Office.

14 MINUTE ORDER NO. 74-1205: APPOINTED ROBERT WARREN, OF DAVIS, TO REPRESENT THE YOLO COUNTY BOARD OF REALTORS ON THE YOLO COUNTY HOUSING CODE APPEALS BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS- Municipal Court System.

15 MINUTE ORDER NO. 74-1206: AUTHORIZED THE COUNTY EXECUTIVE AND COUNTY COUNSEL TO WORK WITH THE JUSTICE COURT JUDGES AND JUDICIAL COUNCIL OF CALIFORNIA TO OBTAIN INFORMATION AS TO THE COST AND OPERATION OF A MUNICIPAL COURT IN YOLO COUNTY AND PREPARE THE NECESSARY LEGAL DOCUMENTS AND PLANS IN ORDER FOR THE BOARD TO MAKE A DECISION PERTAINING TO THE JUSTICE COURTS BEFORE THE NEXT ELECTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions- Warrants.

16 MINUTE ORDER NO. 74-1207: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF BOCOM, NEWARK, NEW JERSEY, IN THE AMOUNT OF $56.00 FOR PURCHASE OF 10 EACH "CHILD CARE MANUALS" FOR THE YOLO COUNTY HEALTH DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 74-1208: AUTHORIZED AN ADDITIONAL SERGEANT POSITION IN THE SHERIFF'S DEPARTMENT FOR APPROXIMATELY THIRTEEN MONTHS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 99
ROADS- COUNTY- No. 25A

SEE:
AGREEMENT BOOK NO. 26

18 MINUTE ORDER NO. 74-1209: APPROVED AGREEMENT NO. 74-205 A RIGHT-OF-WAY AGREEMENT WITH THE ESTATE OF IDA FRANCES BORCHARD, FOR IMPROVEMENTS TO A PORTION OF COUNTY ROAD NO. 99, EXTENSION OF WEST STREET SOUTH OF THE CITY OF WOODLAND BOUNDARY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE- Mechanical Work for Computer Facilities.
BUILDINGS- COURTHOUSE- Air Conditioning System

SEE:
AGREEMENT BOOK NO. 26

19 MINUTE ORDER NO. 74-1210: APPROVED AGREEMENT NO. 74-206 WITH THE WOODLAND SHEET METAL COMPANY TO FURNISH AND INSTALL CERTAIN MECHANICAL EQUIPMENT IN THE YOLO COUNTY COURTHOUSE COMPUTOR FACILITIES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Yolo County Jail and Prison Farm- Storage and Utility Building.

SEE:
AGREEMENT BOOK NO. 26

20 MINUTE ORDER NO. 74-1211: APPROVED AGREEMENT NO. 74-207 WITH W. W. WILSON COMPANY FOR CONSTRUCTION OF THE BRANCH JAIL UTILITY AND STORAGE BUILDING IN WOODLAND AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- STATE- Highway Aid Federal Aid Urban System
ROADS- HWYS- FEDERAL AID- Urban System For Co. Urban Area portion of Sacramento Metropolitan Area.
COMMITTEES- Yolo County Urban System Tech. Advisory Comm.

SEE:
RESOLUTION BOOK NO. 15

21 RESOLUTION NO. 74-130, CONCURING WITH THE CITY OF WOODLAND RESOLUTION NO. 2567 AND THE CITY OF DAVIS RESOLUTION NO. 1535, SERIES 1974, IN REGARDS TO FEDERAL AID BOUNDARIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE- Electrical System

22 MINUTE ORDER NO. 74-1212: ACCEPTED CONTRACT AGREEMENT NO. 74-87 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATION FOR THE COURTHOUSE NEW ELECTRICAL SERVICE AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- YOLO GENERAL HOSPITAL - Roof.

23 MINUTE ORDER NO. 74-1213: MOTION TO ACCEPT THE ROOF WORK ON THE YOLO GENERAL HOSPITAL WAS WITHDRAWN UNTIL SEPTEMBER 30, 1974, AT 10:00 A.M. TO ALLOW TIME FOR THE SUPERVISORS TO OBTAIN MORE PROFESSIONAL INFORMATION AND TO INSPECT THE TYPE OF WORK PERFORMED ON THE HOSPITAL ROOF.

Motion of Supervisor Stephens and seconded by Supervisor Espigares, was withdrawn to allow more time to obtain more information.

File:
PARKS- OFF- ROAD VEHICLE PARK- Sacramento River Bypass
PARKS- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 74-1214: REQUESTED THE COUNTY AUDITOR-CONTROLLER TO PLACE MONEY RECEIVED FROM THE STATE OF CALIFORNIA ON THE OFF-ROAD VEHICLE FUNDS INTO A YOLO COUNTY RESTRICTED FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 76-168 Item #6.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

25 MINUTE ORDER NO. 74-1215: CONTINUED PUBLIC HEARING TO SEPTEMBER 27, 1976, AT 10:30 A.M. TO CONSIDER STORAGE OR DUMPING OF RICE HULLS ON RICE MILLS PRODUCTS COMPANY PROERTY IN WEST SACRAMENTO WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTHS UNDER THE FOLLOWING CONDITIONS.

1- Said storage and disposal be conducted in a manner that is not injurious to any neighboring properties in the area.

2- Said storage and disposal be conducted in a manner satisfactor to all agencies of jurisdiction including, but not limited to, a water sampling program satisfactory to the Yolo County Health Department and State Water Quality Control Board.

3- Applicant shall not store or dump rice hulls on the property unless it has first a letter of credit in the amount of $50,000.00 satisfactory to the Board of Supervisors, to assure compliance with all regulations and to assure proper disposal of the stored hulls as soon as practicable.

THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 23, 1974, AT 10:30 A.M. IN THE PRESENCE OF MR. HARSH, REPRESENTING RICE MILL PRODUCTS COMPANY AND RICHARD KING REPRESENTING THE PLANNING DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- OFF-ROAD VEHICLE PARK-Sacramento River Bypass

26 MINUTE ORDER NO. 74-1216: AUTHORIZED THE PARK DIRECTOR TO MET WITH THE STATE RECLAMATION BOARD TO ARRANGE FOR A LEASE ON THE PROPOSED SACRAMENTO BYPASS SITE FOR AN OFF-ROAD VEHICLE PARK, AS THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THIS TYPE OF PARK. THE BOARD FURTHER REQUESTS THE PARK DIRECTOR TO MAKE A REPORT ON THE MATTER AS SOON AS POSSIBLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares,and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declarations.

27 MINUTE ORDER NO. 74-1217: SETS OCTOBER 14, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A USE PERMIT TO FRANK MONCKTON.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions
HEALTH- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 74-1218: SUPPORTS SACRAMENTO COUNTY'S RESOLUTION NO. 74-1062, SEEKING AMENDMENT OF THE NATIONAL HEALTH PLANNING LEGISLATION EMBODIED IN H.R. 16204 FOR THE PURPOSE OF AUTHORIZING GOVERNING BODIES OF AREAWIDE HEALTH SYSTEMS AGENCIES TO BE COMPOSED OF ELECTED OFFICIALS, AND REQUESTED THE COUNTY EXECUTIVE TO INFORM OUR LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION- Appeals.
SUBDIVISIONS- No. 2389

29 MINUTE ORDER NO. 74-1219: SETS OCTOBER 21, 1974, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON THE REQUIREMENT IMPOSED ON APPROVAL OF TENTATIVE PARCEL MAP NO. 2389, FILED BY H.E. NIEDERBERGER, YOLO ENGINEERS & SURVEYORS, INC., ON BEHALF OF CHILDS AND PETTIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeals.
SUBDIVISIONS- No. 2425

30 MINUTE ORDER NO. 74-1220: SETS OCTOBER 21, 1974, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING REQUIREMENT IMPOSED ON APPROVAL OF PARCEL MAP NO. 2425, THAT THE ENTIRE LENGTH OF SIDEWALK BE CONSTRUCTED, AS FILED BY H.E. NIEDERBERGER, YOLO ENGINEERS & SURVEYORS, INC., ON BEHALF OF MRS. HAZEL PROGGATT AND THERESA COLOMBANI.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and
Resolutions.
BUDGET- Hearings- 1974.

31 MINUTE ORDER NO. 74-1221: APPROVED SUPPLEMENTAL MENTAL HEALTH BUDGET IN ACCORDANCE WITH A COPY DATE AUGUST 28, 1974, FILED WITH THE CLERK, IN REGARDS TO TITLE VIII COMMUNITY DEVELOPMENT TRAINING PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None: Absent: None.

File:
CONSTABLES- Davis

32 MINUTE ORDER NO. 74-1222: AUTHORIZED COMMUNICATIONS DIRECTOR SHELDON LIGHT TO EXPLORE THE POSSIBILITIES OF OBTAINING A WALKIE-TALKIE FOR THE DAVIS CONSTABLE AND TO REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resols.

33 MINUTE ORDER NO. 74-1223: REQUESTED THE COUNTY COUNSEL TO WRITE A LETTER URGING THE GOVERNOR OF THE STATE OF CALIFORNIA TO SIGN SENATE BILL NO. 250.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:06 P.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 5:20 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
TAXES- Cancellations
BOARD OF EQUALIZATION
Hearings- 1974

34 MINUTE ORDER NO. 74-1224: ACCEPTED INTO THE RECORD, NATIONAL CASH REGISTER CO. DECISION, MARKED EXHIBIT A AND CARGILL OF CALIFORNIA, INC., DECISION, MARKED EXHIBIT B FILED WITH THE CLERK BY STEPHEN SCHWARTZ, ATTORNEY FOR CONNELL RICE AND SUGAR CO., INC., IN REGARDS TO A PETITION FOR CANCELLATION OF PERSONAL PROPERTY TAX. THE PETITION WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 23, SHORTLY AFTER 4:00 P.M. IN THE PRESENCE OF ATTORNEY SCHWARTZ.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- Cancellations
BOARD OF EQUALIZATION
Hearings- 1974

35 MINUTE ORDER NO. 74-1225: ACCEPTED INTO THE RECORD RICE GROWERS ASSOCIATION OF CALIFORNIA DECISION, MARKED EXHIBIT NO. 1, FILED WITH THE CLERK BY COUNTY COUNSEL REGARDING CONNELL RICE AND SUGAR CO., INC., PETITION FOR CANCELLATION OF PERSONAL PROPERTY TAX; CONTINUED THE PUBLIC HEARING TO OCTOBER 7, 1974, AT 2:00 P.M. TO FURTHER CONSIDER CONNELL RICE AND SUGAR CO., INC., PETITION FOR CANCELLATION OF PERSONAL PROPERTY TAX; AND REQUESTED THE CLERK TO PREPARE COPIES OF EXHIBITS A AND B MENTIONED IN MINUTE ORDER NO. 74-1224 AND EXHIBIT NO. 1 ACCEPTED IN THIS MINUTE ORDER TO BE MAILED TO EACH MEMBER OF THE BOARD OF SUPERVISORS PRIOR TO THE NEXT MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

36 MINUTE ORDER NO. 74-1226: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:05 P.M. ON THE 23RD DAY OF SEPTEMBER, 1974, UNTIL SEPTEMBER 30, 1974, AT 9:00 A.M. IN REGULAR SESSION IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

//////////////////////

September 30, 1974

The Yolo County Board of Supervisors met the 30th day of September, 1974, at 9:00 A.M. in regular session in the Planning Commission Meeting Room, Located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 74-1226. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARDOF SUPERVISORS- Consent-Calendar- Approved.
BOARD OF SUPERVISORS-Minutes Approved.
BOARD OF SUPERVISORS- Correspond. List.
AUDITOR'S-Claims-Approved.
CLAIMS- Against County
PARADES- Policy and Permission.
FRANCHISES- Occidental Petroleum Corp.
PLANNING- Planning Commission-Appeals.

1 MINUTE ORDER NO. 74-1227: ACTED ON ALL ITEMS ON THE CONSENT CALENDAR, LISTED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 30, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for September 13, and 23, 1974, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers to be paid.

3- Denied Claim against the County of Yolo as filed by Raymond J. Thielen, II, Attorney on behalf of Robert Ganz, and referred the matter to the Insurance Carrier.

4- Denied Claim against the County of Yolo as filed by Archie G. Parker, Attorney on behalf of Dennis Breen, and referred it to the Insurance Carrier.

5- Granted the Washington High School Student Council permission to conduct a parade on October 25, 1974, at 4:00 P.M. for theier annual Homecoming in accordance with the request filed with the clerk.

6- Accepted the Clerk's report of receipt and deposit of a check from Occidental Petroleum Corporation, and franchise payment due Yolo County in accordance with Ordinance No. 538 for the period from September 1973 to August 31, 1974, in the amount of $670.42.

7- Sets October 7, 1974, at 11:00 A.M. as the date and time to hold a Public Hearing onan appeal from the decision of the Planning Commission regarding conditions placed on certain property, or a waiver for the requirements of the R-3 Zoning, as filed by Mrs. Russell E. van Loben Sels.

8- Acknowledged receipt of correspondence that needs no action.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTION DEPT.-
Precinct Descriptions.

SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 74-131, RE-DEFINING AND RE-ESTABLISHING BOUNDARIES OF EAST DAVIS PRECINCT, CACHEVILLE PRECINCT, DAVIS PRECINCT NO. 31, CHILES PRECINCT, EAST DAVIS NO. 1 PRECINCT, HAUSSLER PRECINCT, MACE PRECINCT, DAVIS PRECINCT NO. 29, KNIGHTS LANDING NO. 1 PRECINCT, EAST DAVIS NO. 2 PRECINCT AND COVELL PRECINCT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Board and Polling Places.
COUNTY CLERK- ELECTIONS-
Wage Scale for Judges, Clerks and Inspectors.

3 MINUTE ORDER NO. 74-1228: APPROVED BOARDS AND POLLING PLACES FOR THE GENERAL ELECTION TO BE HELD IN YOLO COUNTY ON NOVEMBER 5, 1974, IN ACCORANCE WITH THE LIST FILED WITH THE CLERK, AND SETS THE WAGE SCALE FOR THE FOUR-MAN ELECTION BOARDS TO BE $29.00 FOR ONE INSPECTOR AND $24.00 EACH FOR ONE JUDGE, AND TWO CLERKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

4 ORDINANCE NO. 681.4, AMENDING THE YOLO COUNTY CODE TO REZONE CERTAIN PROPERTIES TO AGRICULTURE PRESERVE IN ACCORDANCE WITH 67 APPLICATIONS APPROVED IN 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 30, 1974, AT 9:05 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS- MANPOWER ADVISORY COUNCIL-
Appointments and Oaths of Office-
formerly Manpower Area Planning Council.
MANPOWER CONSORTIUM
AGENCIES-Joint Powers Agency
AGENCIES- SACRAMENTO-YOLO MANPOWER-AGENCY.
COMMITTEES- Joint Powers Agency
Combhensive Youth Committee-
Appointments and Oaths of Office.

5 MINUTE ORDER NO. 74-1229: APPOINTED THE FOLLOWING INDIVIDUALS TO REPRESENT YOLO COUNTY ON THE MANPOWER ADVISORY COUNCIL, OF THE JOINT POWERS AGENCY FOR MANPOWER CONSORTIUM IN THE YOLO-SACRAMENTO AREA:

Irene Ortiz, 645 Second Street, No. 37, Woodland, California, to represent Community Organization.

Mr. Grant Chappell, 3416 Lakeview Drive, El Macero, Davis, California, to represent Agriculture.
Rita Velasquez, 932 North Street, Apt. A, Woodland, California, to represent a Client.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- TRANSPORTATION ADVISORY COMMITTEE- Appointments and Oaths of Office.
SERVICE DISTRICTS-MADISON- Appointments & Oaths of Office.

6 MINUTE ORDER NO. 74-1230: ACCEPTED THE RESIGNATION OF WILLIAM MCDERMOTT AS A MEMBER OF THE TRANSPORTATION ADVISORY COMMITTEE AND APPOINTED MARION J. BAILEY, P.O. BOX 212, RAILROAD STREET, KNIGHTS LANDING, CALIFORNIA, TO THE TRANSPORTATION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 3 AND TO SUCCEED WILLIAM MCDERMOTT. THE BOARD FURTHER ACCEPTED THE RESIGNATION OF CORDELL KARLSTAD FROM THE MADISON SERVICE DISTRICT, EFFECTIVE SEPTEMBER 23, 1974, AND APPOINTED TOM ANGUAY TO THE MADISON SERVICE DISTRICT TO SUCCEED CORDELL KARLSTAD, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

7 MINUTE ORDER NO. 74-1230: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 493, 510, 511, 512, AND 513 FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Minute Order No. 74-1231 was omitted by the Clerk.

File:
AUDITOR'S- Transfers- 1974

8 MINUTE ORDER NO. 74-1232: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 473 AND 521, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-FUNDS- Petty Cash Fund.

9 MINUTE ORDER NO. 74-1233: REQUESTED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO ESTABLISH A $10.00 PETTY CASH FUND FOR THE AUDITOR'S OFFICE TO BE USED FOR POSTAGE DUE EACH DAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND REQUESTED THE COUNTY COUNSEL TO PRESENT THE RESOLUTION TO THE BOARD FOR APPROVAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Appointments and Oaths of Office.

10 MINUTE ORDER NO. 74-1234: ACCEPTED THE AUDITOR-CONTROLLER'S OFFICE EXAMINATION OF THE CASH ACCOUNTABILITY OF THE BUILDING INSPECTION OFFICE IN REGARDS TO THE RESIGNATION OF GEORGE MAHONEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was or ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES- PROGRAM- Narcotic and Drug Detoxification and Ancillary Services- Davis Free Clinic.

11 MINUTE ORDER NO. 74-1235: AUTHORIZED THE COUNTY EXECUTIVE TO FILL OUT THE NECESSARY DOCUMENTS SO THAT THE COUNTY CAN ADMINISTER THE DAVIS FREE CLINIC FEDERAL GRANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 74-1236: REQUESTED THE CLERK TO WRITE A LETTER TO LEROY FORD, PROBATION OFFICER, THAT THE PROBATION OFFICER II VACANT POSITION SHOULD BE FILED BY A PERSON PASSING AN EXAMINATION AS IT IS A NEW POSITION. THE BOARD FURTHER REQUESTED THE COUNTY COUNSEL AND THE PERSONNEL DIRECTOR TO REVIEW THE PERSONNEL ORDINANCE AND TO BRING RECOMMENDATIONS TO THE BOARD FOR CONSIDERATION TO BRING THE PERSONNEL ORDINANCE UP-TO-DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- AGREEMENTS- With Social Systems Corp--- for evaluation of the Youth and Young Adult Diversion Program.

SEE:
AGREEMENT BOOK NO. 26

13 MINUTE ORDER NO. 74-1237: APPROVED AGREEMENT NO. 74-208 WITH SOCIAL SYSTEMS CORPORATION TO EVALUATE, APPRAISE AND ANALYZE THE EFFECTIVENESS OF THE FIRST YEAR OF THE YOUTH AND YOUNG ADULT DIVERSON PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

14 MINUTE ORDER NO. 74-1238: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, IN REGARDS TO THE NEW POSITION OF ANIMAL SHELTER ATTENDENT, AND SETS OCTOBER 7, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL -Admin- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 74-1239: AUTHORIZED THE EMPLOYMENT OF TERESA ROBERTSON AS LABORATORY TECHNOLOGIST I ON RANGE 23.5, STEP B, EFFECTIVE OCTOBER 1, 1974, IN ACCORDANCE WITH THE HOSPITAL ADMINISTRATOR'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin. Minute Orders and Resolutions.

16 MINUTE ORDER NO. 74-1240: APPOINTED MRS. LULA CARPENTER AS FOOD SERVICE SUPERVISOR AT THE YOLO GENERAL HOSPITAL, ON RANGE 18.5, STEP A, EFFECTIVE OCTOBER 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- Centrex System

17 MINUTE ORDER NO. 74-1241: AUTHORIZED THE COUNTY EXECUTIVE TO PROCEED WITH CONTRACTING FOR AN ADDITIONAL 50 LINES FOR THE COUNTY CENTREX SYSTEM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

18 MINUTE ORDER NO. 74-1242: AUTHORIZED A LEAVE OF ABSENCE WITHOUT PAY TO MR. ROBERT HENNAGAN, CUSTODIAN, EFFECTIVE OCTOBER 2, 1974, AT 1:00 P.M. FOR 90 DAYS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Travel Requests-Recommendations.

19 MINUTE ORDER NO. 74-1243: GRANTED DIRECTOR OF PUBLIC HEALTH DR. OTIS COBB PERMISSION TO ATTEND THE AMERICAN SCHOOL HEALTH ASSOCIATION ANNUAL CONVENTION IN NEW YORK CITY FROM OCTOBER 9, 1974, TO OCTOBER 13, 1974, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-ACCTS- Co. Care-Written Off
HOSPITAL-YOLO GENERAL- Admin-ACCTS- Defer Paymts. Uncollectable Bad Debt.

20 MINUTE ORDER NO. 74-1244: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE-OFF CERTAIN PATIENT ACCOUNTS TOTALLING $1,080.40, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Petty Cash Fund.

21 MINUTE ORDER NO. 74-1245: REQUESTED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO INCREASE THE LIBRARY REVOLVING PETTY CASH FUND FROM $25.00 TO $35.00 TO ALLOW SMALL CHANGE FUND IN ALL THE COUNTY BRANCH LIBRARIES AND THE BOOKMOBILE. THE RESOLUTION IS TO BE PRESENTED TO THE BOARD FOR APPROVAL AS SOON AS IT IS PREPARED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY- Change Fund.

22 MINUTE ORDER NO. 74-1246: REQUESTED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO BE ADOPTED AT A LATER DATE TO INCREASE THE LIBRARY CASH CHANGE FUND FROM $65.00 TO $70.00 TO PROVIDE A $5.00 CHANGE FUND FOR THE COPY MACHINE TO BE INSTALLED IN THE CLARKSBURG BRANCH LIBRARY. THE REQUEST TO REPLACE A $.61 SHORTAGE IN TWO BRANCHES WAS REFERRED TO THE COUNTY COUNSEL TO REVIEW AND MAKE A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUDGETS- HEARINGS- 1974
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendation.
AGRICULTURE- Minute Orders & Resolutions.

23 MINUTE ORDER NO. 74-1247: AMENDED MINUTE ORDER NO. 74-1021 TO INCLUDE THE WEIGHTS AND MEASURES DIVISION SALARY REQUEST AND REFERRED THE SALARY REQUEST FOR THE WEIGHTS AND MEASURES DIVISION TO THE PANEL FOR FURTHER STUDY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- Signs- Stop

SEE:
RESOLUTION BOOK NO. 15

24 RESOLUTION NO. 74-132, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS FACING NORTHBOUND AND SOUTHBOUND TRAFFIC ON ANTIOCK AVENUE AT ITS INTERSECTION WITH DAVIS ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- SIGNS- Stop.

SEE: RESOLUTION BOOK NO. 15

25 RESOLUTION NO. 74-133, DESIGNATING LINDEN ROAD A THROUGH ROAD FROM JEFFERSON BLVD., (STATE HIGHWAY 84) TO SOUTH RIVER ROAD (COUNTY ROAD 138) AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT COUNTY ROAD ENTRANCES TO LINDEN ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- YOLO GENERAL HOSPITAL- Roof

26 MINUTE ORDER NO. 74-1248: REQUESTED THE STATE CONTRACTORS LICENSING BOARD TO INSPECT THE YOLO GENERAL HOSPITAL ROOF AND GIVE A REPORT TO THE BOARD OF SUPERVISORS OF YOLO COUNTY ON OCTOBER 21, 1974, AT 10:15 A.M. IN ORDER FOR THE BOARD TO MAKE A DECISION ON THE RECENT RE-ROOFING PROJECT AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- 2398- Southern Pacific Co.

27 MINUTE ORDER NO. 74-1249: CONTINUED PUBLIC HEARING TO OCTOBER 14, 1974, AT 11:15 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON CERTAIN CONDITIONS PLACED ON TENTATIVE PARCEL MAP 2398, AS FILED BY SOUTHERN PACIFIC TRANSPORTATION COMPANY. THE MATTER WAS CONSIDERED AT A CONTINUE PUBLIC HEARING HELD ON SEPTEMBER 30, 1974, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS Governors Proclamations Published.

28 MINUTE ORDER NO. 74-1250: INSTRUCTED THE CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER THE GOVERNOR'S GENERAL ELECTION PROCLAMATION DECLARING THAT A GENERAL STATEWIDE ELECTION WILL BE HELD ON NOVEMBER 5, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:30 A.M.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declarations.

29 MINUTE ORDER NO. 74-1251: OVERRULED THE PLANNING COMMISSION'S DECISION AND DECLARED THAT AN ENVIRONMENTAL IMPACT REPORT WAS NOT NECESSARY ON PARCEL MAP 2416, CONCERNING THE CREATION OF A 14.92 ACRE PARCEL AT THE YOLO COUNTY AIRPORT TO BE LEASED TO A FIXED BASE OPERATOR, AS FILED BY EARL BALCH, PARK DIRECTOR OF YOLO COUNTY, AS IT WAS FOUND THAT THE NEGATIVE DECLARATION IS SUFFICIENT. THE BOARD OF SUPERVISORS HEARD COMMENTS FOR AN AGAINST THE MATTER AT A PUBLIC HEARING HELD ON SEPTEMBER 30, 1974, AT 11:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 1:35 P.M. and reconvened at 2:45 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Appointments and Oaths of Office.
PUBLIC WORKS- Minute Orders & Resolutions.

30 MINUTE ORDER NO. 74-1252: APPOINTED LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, TO SERVE AS AN ALTERNATE MEMBER OF THE EMPLOYEE RELATIONS PANEL TO REPLACE GEORGE MAHONEY, FORMER CHIEF BUILDING INSPECTOR, WHO RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-ANIMAL SHELTER- Gibson Road.
PUBLIC WORKS- Minute Orders and Resolutions.

31 MINUTE ORDER NO. 74-1253: APPROVED CHANGE ORDER NO. 2 PERTAINING TO THE ANIMAL SHELTER IN THE AMOUNT OF $187.63, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS- Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 15

32 RESOLUTION NO. 74-134, AUTHORIZING SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT $1,500.00 BOND ISSUE TO BE RECEIVED AND OPENED BY THE COUNTY TREASURER ON MONDAY, OCTOBER 21, 1974, AT 10:00 A.M., WAS PASSED AND ADOPTED. THE COUNTY CLERK WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:15 P.M. All members of the Board were present, except Supervisor Stephens.

Supervisor Stephens returned at 3:40 P.M.

File:
COMMITTEES- YOLOCOUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE- Minute Orders & Resolutions.

33 MINUTE ORDER NO. 74-1254: ESTABLISHED AS THE OFFICIAL EMERGENCY MEDICAL SERVICE COMMITTEE THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISATER COMMITTEE, AND THE MEMBERSHIP TO CONSIST OF THE FOLLOWING:

1 Ex-Officio member of the Board of Supervisors (non-Voting.)
3 Non-Medical Profession Members (Lay Persons) from the Yolo General Hospital Advisory Board.
1 Health Officer.
1 Representative (Elected) from City Government.
1 President of the Yolo County Medical Society.
1 Member of the Yolo County Heavy Rescue Squad.
1 Representative from Fire Prevention.
1 Representative from Sheriff's Department.
1 Disaster Control & Safety Officer.
1 Communication Director.
1 Representative from Ambulance Services.
1 Representative from the Highway Patrol.
1 Representative from Local Health Planning Advisory.
1 Representative from the Welfare Department.
1 Representative from Mental Health Services.
1 Representative from Hospital Administration.

THE CHAIRMAN TO BE SELECTED FROM WITHIN THE MEMBERSHIP OF THE COMMITTEE:

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Transfers-Approved.
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

34 MINUTE ORDER NO. 74-1255: APPROVED AUDITOR'S TRANSFERS OF FUNDS NO. 539, IN THE AMOUNT OF $40,501.00 TO PROVIDE FUNDS TO THE DAVIS FREE CLINIC FOR A NARCOTIC AND DRUG DETOXIFICATION PROGRAM, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENATL HEALTH SERVICES-
PROGRAM- Narcotic and Drug
Detoxification and Ancillary
Services- Davis Free Clinic.

SEE:
AGREEMENT BOOK NO. 26

35 MINUTE ORDER NO. 74-1256: APPROVED AGREEMENT NO. 74-209, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH TO UNDERTAKE A PROGRAM OF NARCOTIC AND DRUG DETOXIFICATION AND ANCILLARY SERVICES, TO PROVIDE FEDERAL GRANT FUNDS TO DAVIS FREE CLINIC FOR A PROGRAM OF NARCOTIC AND DRUG DETOXIFICATION FOR THE PERIOD OF SEPTEMBER 30, 1974 THROUGH JUNE 26, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
PROGRAN- Narcotic and Drug
Detoxification and Ancillary
Services- Davis Free Clinic.

SEE:
AGREEMENT BOOK NO. 26

36 MINUTE ORDER NO. 74-1257: APPROVED AGREEMENT NO. 74-210, WITH THE DAVIS FREE CLINIC, TO UNDERTAKE A PROGRAM OF NARCOTIC AND DRUG DETOXIFICATION AND ANCILLARY SERVICES FOR THE PERIOD FROM SEPTEMBER 30, 1974 THROUGH JUNE 26, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL &
PRISON FARM.

37 MINUTE ORDER NO. 74-1258: GRANTED PERMISSION TO THE MARCH OF DIMES TO USE THE OLD JAIL BUILDING LOCATED ON THIRD STREET ON HALLOWEEN FOR A HAUNTED HOUSE, AS VERBALLY REQUESTED BY THE MARCH OF DIMES.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:55 P.M. All members of the Board were present, except Chairman Duncan disqualified himself from the Dene Hedrick matter. Vice Chairman Marchand presided in the absence of Chairman Duncan.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD- Appeals-Findings &
Decisions.

38 MINUTE ORDER NO. 74-1259: ACCEPTED THE DRAFT OF FINDINGS OF FACT AND DECISION IN THE MATTER OF THE DISMISSAL OF DENE HEDRICK, FROM HER POSITION AS SENIOR CADASTRAL DRAFTSMAN IN THE OFFICE OF THE YOLO COUNTY ASSESSOR, AS PREPARED BY JOHN T. KETELSEN, ATTORNEY AND COUNSEL TO THE BOARD OF SUPERVISORS, NOW ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand, Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment.

39 MINUTE ORDER NO. 74-1260: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 30TH DAY OF SEPTEMBER, 1974, UNTIL OCTOBER 7, 1974, AT 9:00 A.M.. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand, Noes: None. Absent: Duncan.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers
AND Yolo E. Lucas
DEPUTIES

TYPED BY ____
PROOF READ BY ____

/ / / /

7- Accepted the resignation of Angeline D. Day of Broderick as a member of the Yolo County Commission on Aging, effective October 7, 1974, in accordance with the resignation filed with the Clerk.

8- Sets October 21, 1974, at 10:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Public Works Department pertaining to the requirements of Article 15 of Title 8 of the Yolo County Code for certain frontage improvements on property of Richard B. Hagle, D.V.M.

9- Sets November 4, 1974, at 11:00 A.M. as the date and time to hold a Public Hearing on a General Plan Amendment to the Yolo County General Plan of the Madison Area, as submitted by the Yolo County Planning Commission.

10- Sets November 4, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing on a General Plan Amendment to the Yolo County General Plan of the Knights Landing Area, as submitted by the Yolo County Planning Commission.

11- No action was taken on One Unsecured Roll Correction and Cancellation as it was not ready for board action.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS- Woodland Jt. Unified School District.

2 MINUTE ORDER NO. 74-1262: APPROVED CORRECTIONS ON OFFICIAL NOTICE OF SALE OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT 1974 SCHOOL BONDS AS FOLLOWS:

1- Page 1, third line from the bottom, change "states" to "stated".

2- Page 5, five lines from the bottom, change "Messers." to "Messrs."

3- Page 6, 14 lines from the bottom, change "662-2465" to "622-2465".

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE CHANGES ON THE ORIGINAL DOCUMENT FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

3 ORDINANCE NO. 650.67. AMENDING THE SALARY ORDINANCE TO ADD ONE ANIMAL SHELTER ATTENDANT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TOSIGN THE ORDINANCE. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD OCTOBER 7, 1974, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS- Appointments to Supervisors Committees.

4 MINUTE ORDER NO. 74-1263: APPOINTED SUPERVISOR ESPIGARES TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUILDING INSPECTION- REPORTS- Monthly

5 MINUTE ORDER NO. 74-1264: REQUESTED THE BUILDING DEPARTMENT TO SEND A QUARTERLY REPORT INSTEAD OF A MONTHLY REPORT TO THE BOARD OF SUPERVISORS, ON THE ACTIVITIES OF THEIR OFFICE, IN AN EFFORT TO SAVE TIME AND PAPER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-1265: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 544, DRY PERIOD ADVANCE FOR THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
SHERIFF- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-1266: ACCEPTED THE AUDITOR'S EXAMINATION OF THE FINANCIAL CONDITION OF THE YOLO COUNTY SHERIFF'S OFFICE AS OF SEPTEMBER 13, 1974, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PURCHASING- County Real Property- Leases
HOUSING- Temporary Low Income- Madison.

SEE:
AGREEMENT BOOK NO. 26

8 MINUTE ORDER NO. 74-1267: APPROVED AGREEMENT NO. 74-211, WITH LEWIS BAIR TO LEASE COUNTY PROPERTY IN THE VICINITY OF THE MADISON LABOR CAMP, FOR AGRICULTURE PURPOSES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephnes.

File:
EMPLOYEES-EMERGENCY EMPLOYMENT ACT- SUBGRANTEE- Agreements.

SEE:
AGREEMENT BOOK NO. 26

Amended by Minute Order No. 75-166

9 MINUTE ORDER NO. 74-1268: APPROVED AGREEMENT NO. 74-212, WITH REGENTS, UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING THE EMERGENCY EMPLOYMENT ACT SUBGRANTED AGREEMENT NO. 74-132 BY INCREASING THE GRANT FROM $63,873.00 TO $77,867.00. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EMERGENCY EMPLOYMENT ACT- SUBGRANTEE- Agreements.

SEE:
AGREEMENT BOOK NO. 26

10 MINUTE ORDER NO. 74-1269: APPROVED AGREEMENT NO. 74-213, AN EMERGENCY EMPLOYMENT ACT SUBGRANTEE AGREEMENT WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
CITIES- DAVIS- MUNICIPAL SEWER FACILITIES DIST. No. 1
SERVICE DISTRICTS- El Macero County Service Area.
SUBDIVISIONS- EL MACERO SEWER MAINTENANCE DISTRICT.

SEE:
AGREEMENT BOOK NO. 26

11 MINUTE ORDER NO. 74-1270: APPROVED AGREEMENT NO. 74-214, WITH DAVIS MUNICIPAL SEWER FACILITIES DISTRICT NO. 1, FOR SEWAGE COLLECTION AND TREATMENT, IN REGARDS TO THE EL MACERO SEWER INTERCEPTOR PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, secondedby Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AGRICULTURE- AGREEMENTS- Specialized Weights and Measures.

SEE:
AGREEMENT BOOK NO. 26

12 MINUTE ORDER NO. 74-1271: APPROVED AGREEMENT NO. 74-215, WITH THE COUNTY OF SOLANO, TO MAKE AVAILABLE CERTAIN SPECIALIZED WEIGHTS AND MEASURES TESTING EQUIPMENT FOR THE YOLO COUNTY AGRICULTURE DEPARTMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders and Resolutions.
BUDGET- Hearings- 1974.

13 MINUTE ORDER NO. 74-1272: ACCEPTED THE RECLASSIFICATIONS AND MERIT SYSTEM ACTIONS FOR THE HEALTH DEPARTMENT AS FOLLOWS:

1- Sanitarian Aide I (Range 15) to Sanitarian Aide II (Range 17) without Examination

2- Sanitarian II (Range 24) to Sanitarian III (Range 26) by examination.

3- Clerk Typist II (Range 12) to Supervising Clerk (General) I (Range 16) by examination.

THE BOARD REFERRED THE PROPOSED SALARY FOR SANITARIAN AIDE II AND SUPERVISING CLERK (GENERAL) I TO THE EMPLOYEES RELATION PANEL FOR CLARIFICATION AND TO ESTABLISH THE TWO POSITIONS IN ORDER FOR THEM TO BE PLACED IN THE COUNTY SALARY ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmond, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-1273: APPOINTED JOHN E. BOUGHTON AS ADMINISTRATIVE ACCOUNTANT II IN THE COUNTY AUDITOR-CONTROLLER'S OFFICE AT SALARY RANGE 28, STEP A (1134 per month) EFFECTIVE OCTOBER 1, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, E pigares, Duncan. Noes: None. Absent: Stephens.

File:
LEAVES- Of Absence

15 MINUTE ORDER NO. 74-1274: GRANTED MS. GEORGIA RILEY, MICROFILM OPERATOR, IN THE AUDITOR-CONTROLLER'S OFFICE, A LEAVE OF ABSENCE WITHOUT PAY FROM SEPTEMBER 20, 1974 THROUGH OCTOBER 25, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordereed by the following vote:

Ayes: Marchand, Espigared, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SHERIFF- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 74-1275: AUTHORIZED THE SHERIFF TO EMPLOY MRS. ANNETTE SHEPARD AS COMMUNICATIONS OPERATOR, MATRON, ON RANGE 16.5, STEP B, EFFECTIVE OCTOBER 7, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 74-1276: AUTHORIZED THE COUNTY LIBRARIAN TO USE MISS ELIZABETH HOWELL AS A WORK-LEARN INTERN AT THE DAVIS BRANCH LIBRARY DURING THE FALL AND WINTER QUARTERS OF THE CURRENT SCHOOL YEAR, UNDER THE UNIVERSITY OF CALIFORNIA AT DAVIS INTERNSHIP PROGRAM; AND TO USE MR. GARY SAYLIN AS A VOLUNTEER AT THE DAVIS BRANCH LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- ADVISORY BOARD- Appointments and Oaths of Office.

18 MINUTE ORDER NO. 74-1277: APPOINTED DR. VICTOR J. ALBERTAZZI, MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD AS AN EX-OFFICIO MEMBER AND APPOINTED DR. JOHN A. HICKS, DESIGNEE OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD, TO FILL A VACANT POSITION FORMERLY HELD BY DR. ROBERT E. FISHER, FOR A ONE YEAR TERM ENDING 6/30/75.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PARKS- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 74-1278: AUTHORIZED THE PARK DIRECTOR TO REPLACE THE ROTARY MOWER HEAD ON THE SMALL GARDEN TRACTOR, THE LAWN EDGER USED IN EAST YOLO, AND A SMALL 26 INCH ROTARY MOWER USED IN THE WOODLAND AREA, IN PLACE OF PURCHASING A ROTOTILLER AND PROTABLE POWER SPRAYER PREVIOUSLY APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin- Copy Machine- IBM.
HOSPITAL- YOLO GENERAL- Admin- Copy Machine- Xerox.

SEE:
AGREEMENT BOOK NO. 26

20 MINUTE ORDER NO. 74-1279: APPROVED AGREEMENT NO. 74-216 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION TO SUPPLY THE YOLO GENERAL HOSPITAL WITH AN IBM COPIER II, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL- Med-
Emergency Room- Radio Equipment

21 MINUTE ORDER NO. 74-1280: AUTHORIZED THE PURCHASE AND INSTALLATION OF RADIO EQUIPMENT FOR THE EMERGENCY ROOM AT THE YOLO GENERAL HOSPITAL FOR APPROXIMATELY $850.00 TO BE TAKEN FROM THE CAPITAL OUTLAY BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- Abandonment.
ROADS- COUNTY- Vale Ave.
ROADS- COUNTY- Vine Ave.

22 MINUTE ORDER NO. 74-1281: MOTION TO DENY ABANDONMENT OF A PORTION OF VALE AND VINE AVENUES, NEAR THE TOWN OF GUINDA, CALIFORNIA, WAS WITHDRAWN.

The motion of Supervisor Espigares to deny the abandonment of V le and Vine Avenues was with drawn.

File:
ROADS- COUNTY- Abandonment.
ROADS- COUNTY- Vale Avenue.
- Vine Avenue.

23 MINUTE ORDER NO. 74-1282: CONTINUED PUBLIC HEARING TO DECEMBER 16, 1974, AT 11:30 A.M. TO CONSIDER INTENTION TO ABANDON PORTIONS OF VALE AND VINE AVENUES NEAR THE TOWN OF GUINDA, CALIFORNIA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 7, 1974, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AMBULANCE SERVICE
COMMUNICATIONS- Minute Order
and Resolutions.

24 MINUTE ORDER NO. 74-1283: GRANTED PERMISSION TO DAVIS AMBULANCE SERVICE TO WORK WITH THE YOLO COUNTY COMMUNICATIONS DIRECTOR TO WORK OUT A PROCEDURE FOR YOLO COUNTY COMMUNICATIONS TO RECEIVE DAVIS AMBULANCE CALLS WHEN NECESSARY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- No. 63

25 MINUTE ORDER NO. 74-1284: APPROVED WORK ORDER NO. 5242 FOR PUBLIC WORKS TO CUT HILLS, FILL LOW AREAS AND WIDEN COUNTY ROAD NO. 63 FROM 0.5 MILE TO 0.8 MILE WEST OF STATE HIGHWAY 16, FOR $18,000.00 IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
SUBDIVISION- EL MACERO UNIT
NO. 3 (Subdivision No. 2133)

26 MINUTE ORDER NO. 74-1285: AUTHORIZED THE RELEASE AND INSTRUCTED THE CLERK TO SIGN WELLS FARGO BANK INSTRUMENT OF CREDIT FOR MACE PROPERTIES, INC., IN THE AMOUNT OF $100.000.00 FOR CERTAIN IMPROVEMENTS IN SUBDIVISION NO. 2133, EL MACERO COUNTRY CLUB ESTATES, UNIT NO. 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- ROAD COMMISSIONER-Equipment.
PUBLIC WORKS- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 74-1286: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO TAKE $18,000.00 OUT OF THE APPROPRIATIONS FOR CONTINGENCIES FOR THE PURCHASE OF A NEW CRANE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
DUMPS- SOLID WASTE DISPOSAL FACILITY.
DUMPS- COUNTY- Central Land Fill Site- 5 Miles N.E. of Davis.
DUMPS- County-Solid Waste Disposal Facility- Yolo Bypass Site.
DUMPS- Solid Waste Site
ROADS- COUNTY- No. 28H
AGREEMENT BOOK NO. 26

28 MINUTE ORDER NO. 74-1287: INSTRUCTED THE CLERK TO CORRECT A DATE ON AGREEMENT NO. 74-200 TO READ "THIS AGREEMENT, made and entered into this 16th day of September, 1974, "INSTEAD OF 12th DAY OF SEPTEMBER, AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR- FUNDS- Revolving

SEE:
RESOLUTION BOOK NO. 15.

29 RESOLUTION NO. 74-135, ESTABLISHING A REVOLVING FUND FOR THE OFFICE OF THE COUNTY AUDITOR IN THE AMOUNT OF $10.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY- COUNTY- Petty Cash Fund.
LIBRARY- COUNTY- Revolving Fund.

SEE:
RESOLUTION BOOK NO. 15

30 RESOLUTION NO. 74-136, ESTABLISHING A REVOLVING FUND FOR THE LIBRARY AND BOOKMOBILE IN THE AMOUNT OF $35.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY- COUNTY- Change Fund.
LIBRARY- COUNTY- Revolving Fund.

SEE:
RESOLUTION BOOK NO. 15

31 RESOLUTION NO. 74-137, ESTABLISHING A REVOLVING FUND FOR THE LIBRARY AND BOOKMOBILE IN THE AMOUNT OF $70.00 WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WATER- Peripheral Canal.

32 MINUTE ORDER NO. 74-1288: INSTRUCTED THE CLERK TO SEND A LETTER TO NORMAN B. LIVERMORE, JR., SECRETARY OF THE RESOURCES AGENCY OF CALIFORNIA, STATE DEPARTMENT OF WATER RESOURCES, REQUESTING AN EXTENSION OF TIME TO REVIEW THE DRAFT ENVIRONMENTAL IMPACT REPORT ON THE PROPOSED PERIPHERAL CANAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- APPEAL- On Improvement Requirements.
BUILDING INSPECTION- Minute Orders and Resolutions.
PUBLIC WORKS- Improvements, Standards and Specifications.

33 MINUTE ORDER NO. 74-1289: WAIVED THE PUBLIC WORKS DEDICATION AND IMPROVEMENTS REQUIREMENTS FOR R-3 ZONING IN THE TOWN OF CLARKSBURG, CALIFORNIA, AS REQUESTED BY MRS. RUSSELL E. VAN LOBEN SELS, UNDER THE FOLLOWING CONDITION:

1- That a petition for the abandonment of a portion of the street in question, (Sacramento Street) be signed by all the landowners and placed on file with the Department of Public Works.

THE BOARD APPROVED THE ACCESS TO THE LOT IN QUESTION AS PROVIDED BY THE LANDOWNER AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 7, 1974, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Association.

34 MINUTE ORDER NO. 74-1290: GRANTED PERMISSION FOR LYNN EDWARDS, BOB DOUD & GINGER MCKAY OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO ATTEND THE CALIFORNIA PUBLIC EMPLOYEE'S FEDERATION CONFERENCE SCHEDULED FOR OCTOBER 24, 25 AND 26, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Affirmative Action Plan.

35 MINUTE ORDER NO. 74-1291: AUTHORIZED SENDING A COPY OF THE AFFIRMATIVE ACTION PLAN TO EACH DEPARTMENT HEAD IN THE COUNTY OF YOLO WITH INSTRUCTIONS THAT THE AFFIRMATIVE ACTION PLAN BE POSTED ON THE BULLETIN BOARDS IN EACH DEPARTMENT AND REQUESTED THE PERSONNEL DIRECTOR TO SEND OUT THE PLAN TO EACH DEPARTMENT HEAD WITH A LETTER OF TRANSMITTAL THAT THIS IS BY ORDER OF THE BOARD OF SUPERVISORS THAT ENDORSES THE PLAN.

Upon motion of Suprvisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- Transit

36 MINUTE ORDER NO. 74-1292: SETS NEW POLICY ON THE MINI-BUS TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO ASSIGN THE MINI-BUS TO OTHER DEPARTMENTS, WHEN NOT IN REGULAR USE ON WEEK-ENDS AND HOLIDAYS FOR THE TRANSPORTATION OF PEOPLE ON COUNTY RELATED MATTERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:40 A.M. for an executive session and reconvened at 11:45 A.M. All members of the Board were present except Supervisor Stephens.

File:
WATER- CLENDENEN & ASSOCIATES COUNSULTANTS, INC. - Water Supply, Well and Liquid Water Disposal Ordinance.
HEALTH- Sanitation.
HEALTH- Minute Orders and Resolutions.

37 MINUTE ORDER NO. 74-1293: CONCURRED WITH THE YOLO COUNTY WATER RESOURCES BOARD AND FRANK CLENDENEN AND ASSOCIATES TENTATIVE SCHEDULE OF EVENTS FOR CONSIDERING GUIDELINES, PROPOSED ORDINANCE, RULES AND REGULATIONS TO PROVIDE FOR REQUIREMENTS FOR WATER SUPPLIES, WELLS, LIQUID WASTE DISCHARGE AND CREATION OF A YOLO COUNTY WATER QUALITY CONTROL BOARD, IN ACCORDANCE WITH A COPY OF THE SCHEDULE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:05 P.M. for lunch and Board of Equalization Hearings.

The Board of Supervisors reconvened at 3:46 P.M. All members of the Board were present, except Supervisor Stephens, was excused. Chairman Duncan presided at the meeting.

File:
TAXES- Cancellations.
BOARD OF EQUALIZATON- Hearings- 1974.

38 MINUTE ORDER NO. 74-1294: DENIED THE PETITION ON CANCELLATION OF PERSONAL PROPERTY TAX, FILED BY SCHWARTZ AND LANE, ATTORNEYS, FOR CONNELL RICE AND SUGAR CO. INC. THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 7, 1974, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF MR. SCHWARTZ.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:55 P.M. and reconvened at 4:20 P.M. All members of the Board were present, except Supervisor Stephens was excused. Chairman Duncan presided at the meeting.

The Board of Supervisors recessed at 4:35 P.M. and reconvened at 4:38 P.M. All members of the Board were present, except Supervisor Stephens was excused. Chairman Duncan presided at the meeting.

File:
BOARDOF SUPERVISORS- Adjournment.

39 MINUTE ORDER NO. 74-1295: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 7TH DAY OF OCTOBER, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers
Nita E. Lucas
Deputies.

The Yolo County Board of Supervisors met the 14th day of October, 1974, at 9:00 A.M. in A regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspond. List.
AUDITOR- Claims.
REVENUE SHARING
LAND LEASED- For Production of Gas-Oil Atlantic Oil Company and Anacapa Oil Corporation-SUMPF
SUBDIVISIONS- No. 2264, Ventura Industrial Park East.
FIRE DISTRICTS- ZAMORA-Appointments and Oaths of Office.
JUSTICE COURTS- Winters.

1 MINUTE ORDER NO. 74-1296: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR OCTOBER 14, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for October 7, 1974, as prepared by the Clerk, except that Minute Order No. 74-1289 be changed to reflect that the petition for abandonment of a part of Sacramento Street, in Clarksburg, be filed with the Department of Public Works.

2- Acknowledged receipt of correspondence that needs no action.

3- Accepted the Clerk's report of receipt and deposit of a Revenue Sharing Check in the amount of $395,318.00 from the Treasurer of the United States for the first quarter of entitlement period 5.

4- Accepted the Clerk's report of receipt and deposit of a check in the amount of $7.45 received from Royalty Distributors, inc., Los Angeles in accordance with Agreement Nos. 74-110 and 74-111, for lease of County owned land for production of Oil and Gas with Robert Sumpf.

5- Accepted the Auditor's letter stating estimated tax for 1974-75; Accepted Check in the amount of $4,483.00 for filing the map of proposed Subdivision No. 2264, Ventura Industrial Park East; and instructed the Clerk to prepare the map for recordation.

6- Accepted letter of resignation from Laverne M. Hermle as Commissioner in the Zamora Fire Protection District, effective October 1, 1974, as filed with the Clerk, and requested the Clerk to send a letter of thanks for the services rendered and requested the District to send in a recommendation for the Board to appoint to succeed LaVerne Hermle.

7- Accepted a copy of the report to the Judicial Council for the fiscal year 1973-74 showing the Case Load in the Winters Judicial District as sent in by Myrtle O. Kidder, Clerk, Winters Justice Court.

8- Board Added and approved the Auditor's General Warrant Registers to be paid.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-DOG POUND- Minute Orders and Resolutions.

2 MINUTE ORDER NO. 74-1297: AUTHORIZED THE ANIMAL CONTROL OFFICERS TO PARK ASSIGNED VEHICLES AT THEIR HOMES DURING NIGHTS AND WEEKENDS FOR EMERGENCY CALLS INVOLVING ANIMALS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 74-1298: ACCEPTED A CHECK IN THE AMOUNT OF $1,100.00 FROM THE CALIFORNIA STATE EXPOSITION AND FAIR, FOR YOLO COUNTY EXHIBIT AT THE STATE FAIR AS PRESENTED BY HERBERT CHANDLER AND STUART WAITE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan.

4 MINUTE ORDER NO. 74-1299: APPROVED CLAIM TO PAY $611.12 TO PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR YOLO COUNTY'S SHARE OF SOCIAL SECURITY ADMINISTRATION COSTS FOR 1974-75 FISCAL YEAR IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES- RATE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

5 RESOLUTION NO. 74-138, AMENDING RESOLUTION NO. 74-120, FIXING THE TAX RATE FOR THE YEAR 1974-75, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 74-1300: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY MRS. HENDRIX AS AN ACCOUNT CLERK II, AT RANGE 15, STEP D, AT $695.00 PER MONTH FOR THE REMAINDER OF THE 1974-75 FISCAL YEAR FOR THE TIME SHE SPENDS ON THE PAYROLL DESK, IN ACCORDANCE WITH PROVISIONS OF SECTION 7.2 OF THE PERSONNEL ORDINANCE AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974.

7 MINUTE ORDER NO. 74-1301: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 638, TO PROVIDE FUNDS FOR ADDITIONAL SERGEANT IN THE SHERIFF'S DEPARTMENT IN ACCORDANCE WITH MINUTE ORDER NO. 74-1208 AND IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

8 MINUTE ORDER NO. 74-1302: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 656 AND 619, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- Yolo County- Agreements.

SEE:
AGREEMENT BOOK NO. 26

9 MINUTE ORDER NO. 74-1303: APPROVED AGREEMENT NO. 74-217, WITH YOLO COUNTY SHELTERED WORKSHOP COUNCIL, FOR PURCHASE OF PROTECTIVE AND RELATED SERVICES FOR THE MENTALLY HANDICAPPED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- Yolo County- Agreements.

SEE:
AGREEMENT BOOK NO. 26

10 MINUTE ORDER NO. 74-1304: APPROVED AGREEMENT NO. 74-218, WITH THE YOLO COUNTY SHELTERED WORKSHOP COUNCIL FOR SERVICES WITH SHORT-DOYLE MONEY FOR CERTAIN INDIVIDUALS NOT ELIGIBLE FOR FEDERAL SOCIAL REHABILITATION SERVICE FUNDING. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmond, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

11 ORDINANCE NO. 650.68, AMENDING ORDINANCE NO. 650 TO ADD AN ADDITIONAL SERGEANTS POSITION IN THE CORONER'S DIVISION OF THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- AGREEMENTS- Janitorial Services- Mental Health Building.

12 MINUTE ORDER NO. 74-1305: AUTHORIZED EXERCISE OF OPTION TO RENEW JANITORIAL CONTRACT (Agreement No. 74-179) WITH OTTO H. SPRINK DBA RELIABLE MAINTENANCE TO PROVIDE JANITORIAL SERVICES FOR THE MENTAL HEALTH BUILDING AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, FOR AN ADDITIONAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Work Study Program- McGeorge Law School

SEE:
AGREEMENT BOOK NO. 26

13 MINUTE ORDER NO. 74-1306: APPROVED AGREEMENT NO. 74-219, WITH UNIVERSITY OF THE PACIFIC, MCGEORGE SCHOOL OF LAW, FOR YOLO COUNTY TO PARTICIPATE IN THE 1974-75 FEDERAL WORK-STUDY PROGRAM FOR THE PUBLIC DEFENDER'S OFFICE; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY DEBBIE FIALKOWSKI UNDER THE FEDERAL WORK-STUDY PROGRAM FROM OCTOBER 14, 1974, THROUGH FEBRUARY 28, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
VETERAN SERVICE- REPORTS- Annual.

14 MINUTE ORDER NO. 74-1307: ACCEPTED THE VETERANS SERVICE DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1974, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-
Minute Orders and Resolutions.

15 MINUTE ORDER NO. 74-1308: APPOINTED MICHAEL IVIE AS ASSISTANT STOREKEEPER AT RANGE 14, STEP B, AT $601.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-PROBE- Univ. of Calif. at Davis- Internship Program.
LIBRARY-COUNTY- Student Training Program.
LIBRARY-COUNTY- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 74-1309: AUTHORIZED THE COUNTY LIBRARIAN TO USE MISS JOAN LUFKIN AS A WORK-LEARN INTERN AT THE DAVIS BRANCH LIBRARY DURING THE FALL QUARTER OF THE CURRENT SCHOOL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions. ---- Warrants.

17 MINUTE ORDER NO. 74-1310: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $116.00 FOR THE PURCHASE OF ONE EACH BELL'S SEARCHES SEIZURES AND BUGGING COMPENDIUM AND VISIBLE STEEL HINGED FOLDER AND P. & A. SUPPLEMENT, AND MOTION MANUAL SUPPLEMENT AT $50.00 EACH AND ONE EACH SUBSCRIPTION FOR 10 REVISIONS DURING NEXT 12MONTHS AT $60.00 PLUS $6.60 SALES TAX, FOR SUPERIOR COURT DEPARTMENT 1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions. ---- Warrants.

18 MINUTE ORDER NO. 74-1311: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COLLEGE OF AMERICAN PATHOLOGISTS, CHICAGO, ILLINOIS, IN THE AMOUNT OF $286.00 FOR ONE ANNUAL SUBSCRIPTION TO COLLEGE OF AMERICAN PATHOLOGIST, 1975 SURVEY PROGRAM- COMPREHENSIVE SURVEY "B" FROM JANUARY, 1975 THROUGH DECEMBER 1975 FOR THE YOLO COUNTY HEALTH DEPARTMENT; AND AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HEPCO, INC., KANSAS CITY, MISSOURI, IN THE AMOUNT OF $126.46 FOR THE PURCHASE OF UPPER HAND RETRACTOR WITH DOUBLE BLADE SUPPORTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motionof Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- Yolo County Commission on Aging.

19 MINUTE ORDER NO. 74-1312: AUTHORIZED GERTRUDE WILLIAMS, ACTING CHAIRMAN OF THE COMMISSION ON AGING, TO SIGN PAYROLL AND CLAIMS AS OCTOBER 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CONSTABLES- Davis.
COMMUNICATIONS- Minute Orders and Resolutions.
SHERIFF- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 74-1313: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO PUT THE DAVIS CONSTABLE'S RADIO ON THE COUNTY SHERIFF'S RADIO BAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICT- City of Winters.

21 MINUTE ORDER NO. 74-1314: AUTHORIZED $25,000.00 OF YOLO COUNTY UNDERGROUND UTILITY FUNDS TO BE USED BY THE CITY OF WINTERS FOR AN UNDERGROUND PROJECT IN THE CITY OF WINTERS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISION NO. 2222- Powers and Barnard Subdivision.

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 74-139, ACCEPTING THE IMPROVEMENTS IN SUBDIVISION NO. 2222, NORTH OF WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS- SOLID WASTE DISPOSAL FACILITY.

23 MINUTE ORDER NO. 74-1315: APPROVED CHANGE ORDER NO. 1 FOR WORK ON COUNTY ROAD NO. 28H AND SOLID WASTE DISPOSAL SITE, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOY SCOUT CABIN- Esparto

24 MINUTE ORDER NO. 74-1316: AUTHORIZED THE COUNTY COUNSEL'S OFFICE TO PROCEED WITH THE FILING OF NECESSARY PAPERS TO FORM A NON-PROFIT ORGANIZATION, OBTAIN THE ASSIGNMENT FROM BOYSCOUT TROOP NO. 92 AND FAVORED GRANTING THE NEW NON-PROFIT ORGANIZATION REVENUE SHARING FUNDS IN THE AMOUNT OF $9,000.00 TO REPAIR THE OLD BOY SCOUT CABIN IN ESPARTO FOR A COMMUNITY CENTER.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at about 10:50 A.M.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

25 MINUTE ORDER NO. 74-1317: UPHELD THE PLANNING COMMISSION'S DECISION DENYING R.D. KARN A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT ON A REQUEST TO SELL 40 ACRES OF HIS 342 ACRE RANCH AND REQUIRED MR. R.D. KARN TO FILE AN ENVIRONMENTAL IMPACT REPORT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 14, 1974, AT 10:30 A.M. IN THE PRESENCE OF MR. KARN.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS- 2398- Southern Pacific Co.

26 MINUTE ORDER NO. 74-1318: UPHELD THE PLANNING COMMISSION'S DECISION REQUIRING THE FOLLOWING CONDITIONS ON TENTATIVE PARCEL MAP NO.2398:

1- Dedication of Rights-of-way for Sacramento Street, County Road No. 17 and Cacheville Road (Old U.S. Highway 99W) as found in the Planning Department Memorandum of August 12, 1974, filed with the Clerk.

2- Reveresed the decision of the Planning Commission as to improvements as they will be dealt with under the R-3 Zoning Regulations and determined that improvements are not required at this time and will be dealt with at the time of issuance of building permits.

3- In other respects the Board affirmed the Order of the Planning Commission.

THE CLERK WAS INSTRUCTEDTO FILE A NOTICE OF DETERMINATION AS IT WAS FOUND THAT THERE IS NO ENVIRONMENTAL IMPACT AND NO E.I.R. IS REQUIRED. THE APPEAL OF SOUTHERN PACIFIC TRANSPORTATION COMPANY, WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 14, 1974, AT 11:15 A.M. IN THE ABSENCE OF THE APPLICANT BUT IN THE PRESENCE OF THE DIRECTOR OF PUBLIC WORKS, THE PLANNING DIRECTOR AND HIS ASSISTANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declarations.

27 MINUTE ORDER NO. 74-1319: CONTINUED PUBLIC HEARING TO NOVEMBER 18, 1974, AT 11:00 A.M., AS REQUESTED BY APPLICANT'S ATTORNEY, TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A USE PERMIT TO FRANK MONCKTON, AS FILED BY LEWIS F. SHEARER, ATTORNEY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 14, 1974, AT 11:30 A.M.

Upon motinn of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares,Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:40 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
COUNTY EXECUTIVE- PERSONNEL BOARD- Appointments and Oaths.

28 MINUTE ORDER NO. 74-1320: APPOINTED DONALD R. HANSON, ROUTE 3, BOX 182, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY PERSONNEL BOARD, EFFECTIVE OCTOBER 14, 1974, TO SUCCEED RICHARD W. HUNT AND REQUESTED THE CLERK TO SEND A LETTER OF APPRECIATION TO MR. HUNT FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
YOUTH SERVICE BUREAU- Appointments and Oaths of Office

29 MINUTE ORDER NO. 74-1321: APPOINTED IRENE MAESTRI AS ACTING DIRECTOR OF THE YOUTH SERVICES BUREAU, ON RANGE 27, STEP A, AT $1079.00, EFFECTIVE OCTOBER 16, 1974, TO SUCCEED PHYLLIS R. EMERT, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:05 P.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 2:09 P.M. All members of the Board of Supervisors were present, except Supervisor Edmonds.

File:
BOARD OF SUPERVISORS-
Adjournment.

30 MINUTE ORDER NO. 74-1322: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:10 P.M. ON THE 14TH DAY OF OCTOBER, 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Estelle E. Duncan
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

October 21, 1974

The Yolo County Board of Supervisors met the 21st day of October, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
ZONING- HEARINGS- Rezoning
ZONING- CALIFORNIA LAND CONSERVATION ACT 1965- Requests.
ASSESSOR- Secured Roll Corrections and Cancellations.
TREASURER-TAX COLLECTOR- Treasurer Destruction of Records.
ASSESSOR- Unsecured Roll Correction and Cancellations.
CIVIL DEFENSE- REPORTS- Annual
SOIL CONSERVATION DISTRICTS- Western Yolo-Minute Orders and Resolutions.
CLAIMS- Against County
TREASURER-TAX COLLECTOR- Treasurer- Reports- Monthly.
SEE: SECURED ROLL BOOK NO. 2
SEE: UNSECURED ROLL BOOK NO. 2
SEE: RESOLUTION BOOK NO. 15

1 MINUTE ORDER NO. 74-1324: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR OCTOBER 21, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for October 14, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers to be paid.

4- Sets December 2, 1974, at 10:30 A.M. as the date and time to hold a Public Hearing on Change of Zoning from A-1 and/or A-E Zone to A-P Zone, and establishment of the same in Agricultural Preserves on 34 Applications.

5- Considered Unsecured Roll Corrections and Cancellations No. 74-2, and authorized the Chairman of the Board of Supervisors to sign the document.

6- Considered Secured Roll Corrections and Cancellations No. 74-16 and No. 74-17, and authorized the Chairman of the Board of Supervisors to sign the documents.

7- RESOLUTION NO. 74-140, authorizing destruction of Nonjudicial Public records, Documents, etc., by Treasurer-Tax Collector's Office, was passed and adopted. The Chairman of the Board of Supervisors was authorized to sign the resolution.

8- Accepted the Office of Emergency Service Ninth Annual Report for the Fiscal Year 1973-1974, as filed with the Clerk.

9- Accepted the Audit Report on Western Yolo Resource Conservation District, prepared by the County Auditor's Office, as filed with the Clerk.

10- Denied the Claim against the County of Yolo, filed by Peter A. Franchi, Attorney, on behalf of Ralph Tufts, and Ilean M. Accher, in the amount of $250,000.00, instructed theClerk to give Claimant Notice of denial and referred the matter to the County Insurance Carrier, as recommended by the County Counsel.

11- Accepted the Treasurer-Tax Collector's Report, of receipts and disbursements made for the month ending September 30, 1974, as filed with the Clerk.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- WAGE SCALE- for Judges, Clerks and Inspectors.

2 MINUTE ORDER NO. 74-1324: AMENDED MINUTE ORDER NO. 74-1228, TO CHANGE THE WAGE RATE FROM $29.00 TO $35.00 FOR INSPECTORS, AND FROM $24.00 TO $30.00 EACH FOR JUDGES AND CLERKS ON THE FOURMAN ELECTION BOARDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH- Technical Advisory Committee on Alcohol and other Drug Abuses- Appointments and Oaths of Office.

3 MINUTE ORDER NO. 74-1325: APPOINTED MR. BARRY RATHFON TO THE TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND OTHER DRUG ABUSE, TO SUCCEED DR. KEITH KILLAN FOR THE TERM ENDING 3/18/77; AND APPOINTED KENNETH WAGSTAFF TO THE TECHNICAL ADVISORY COMMITTEE ON ALCOHOL AND OTHER DRUG ABUSE, TO SUCCEED EUGENE G. LUCAS FOR THE TERM ENDING 3/18/77, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND LETTERS OF APPRECIATION TO DR. KILLAM AND MR. LUCAS FOR THE SERVICES THEY RENDERED YOLO COUNTY WHILE ON THE COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CITIES- DAVIS- Minute Orders and Correspondence.
JUSTICE COURTS- Davis.

4 MINUTE ORDER NO. 74-1326: REFERRED LETTER FROM THE CITY OF DAVIS, DATED OCTOBER 10, 1974, TO THE COUNTY EXECUTIVE TO INVESTIGATE AND REPORT TO THE BOARD ON THE POSSIBILITIES OF THE DAVIS CITY COUNCIL USING THE DAVIS JUSTICE COURT QUARTERS FOR THEIR COUNCIL MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN- Minute Orders & Resolutions.

5 MINUTE ORDER NO. 74-1327: INSTRUCTED THE CLERK TO SEND A CONGRATULATORY LETTER TO MR. BERT P. CHAGNON, ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, FOR HIS ADVANCEMENT TO MEMBERSHIP IN THE AMERICAN COLLEGE OF HOSPITAL ADMINISTRATORS DURING ITS CONVOCATION IN CHICAGO THIS PAST AUGUST.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD- Minute Orders & Resolutions.
WATER RESOURCES BOARD- Appointments & Oaths of Office.

6 MINUTE ORDER NO. 74-1328: REFERRED THE LETTER, FROM THE EAST YOLO COMMUNITY COUNCIL, DATED OCTOBER 18, 1974, TO COUNTY COUNSEL WITH A REQUEST THAT HE PREPARE AN AMENDMENT TO THE ORDINANCE TO ALLOW A REPRESENTATIVE FROM THE EAST YOLO COMMUNITY COUNCIL TO BE ON THE YOLO COUNTY WATER RESOURCES BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
GRAND JURY- Minute Orders & Resolutions.

7 MINUTE ORDER NO. 74-1329: ACCEPTED THE GRAND JURY'S VERBAL REQUEST TO MAKE AN INCREASE OF $1,800.00 IN THE GRAND JURY BUDGET FOR AUDITING THE COUNTY BOOKS, AND REQUESTED THE COUNTY EXECUTIVE TO PREPARE A TRANSFER FOR THE BOARD OF SUPERVISORS TO APPROVE AT THE NEXT MEETING.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: Edmonds. Absent: None.

File:
COMMUNICATIONS- Minute Orders & Resolutions.
SHERIFF- Minute Orders & Resolutions.

8 MINUTE ORDER NO. 74-1330: AUTHORIZED THE COMMUNICATIONS DIRECTOR AND UNDERSHERIFF, BURKE, TO CONTACT THE YOUTH AUTHORITY AND OTHER AGENCIES TO FIND A NEW ADEQUATE MONITORING SYSTEM TO REPLACE THE PRESENT ONE IN THE COUNTY JAIL. THE BOARD INDICATED THAT THEY WILL FUND THE APPROPRIATE SYSTEM FOR THE COUNTY JAIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
REVENUE SHARING-AGREEMENTS.

SEE:
AGREEMENT BOOK NO. 26

9 MINUTE ORDER NO. 74-1331: APPROVED AGREEMENT NO. 74-220, WITH THE EAST YOLO ATHLETIC CLUB, TO PROVIDE REVENUE SHARING FUNDS FOR THE EAST YOLO ATHLETIC CLUB PROJECTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- 1 & 2- Jury Commissioner.
SUPERIOR COURT- 1 & 2- Minute Orders & Resolutions.

10 MINUTE ORDER NO. 74-1332: GRANTED PERMISSION TO THE SUPERIOR COURT TO EMPLOY NINA SCHOORDIJK, TO THE NEW REGULAR, HALF-TIME POSITION OF DEPUTY JURY COMMISSIONER ON RANGE 12, STEP B, AT $272.50 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-LOCAL AGENCY FORMATION- Minute Orders & Resolutions.

11 MINUTE ORDER NO. 74-1333: APPOINTED DAVID HURST ON RANGE 18, STEP C, AND DAVID DIETZ, RANGE 15, STEP B, TO THE TWO LOCAL AGENCY FORMATION COMMISSION POSITIONS ESTABLISHED IN THE 1974-1975 SALARY ORDINANCE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

12 MINUTE ORDER NO. 74-1334: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 650, 651 AND 686, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- Cummins Way.
ROADS-COUNTY-Evergreen Avenue.
-Davis Road
- Sutter Road.

13 MINUTE ORDER NO. 74-1335: ACCEPTED THE WORK AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND AGREEMENT NO. 74-79, WITH R.C. COLLETT, INC., FOR IMPROVEMENTS TO CUMMINS WAY, EVERGREEN AVENUE, DAVIS ROAD, AND SUTTER ROAD, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION ON THE ABOVE IMPROVEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-
Mechanical Work for Computer Facilities.
BUILDINGS-COURTHOUSE-
Air Conditioning System.

14 MINUTE ORDER NO. 74-1336: ACCEPTED THE MECHANICAL WORK FOR THE COMPUTER FACILITY, AT THE COURTHOUSE, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND AGREEMENT NO. 74-206 AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION ON THE ABOVE COMPUTER FACILITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-
Roof.

15 MINUTE ORDER NO. 74-1337: ACCEPTED THE WORK, FOR REROOFING THE YOLO GENERAL HOSPITAL, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS, SPECIFICATIONS, AND AGREEMENT NO. 74-93, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION ON THE HOSPITAL REROOFING PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 74-1338: WAIVED PUBLIC WORKS TWO YEAR REQUIREMENT AND GRANTED RICHARD B. HAGLE, D.V.M. PERMISSION TO MAKE CERTAIN FRONTAGE IMPROVEMENTS ON HIS PROPERTY WITHIN THREE YEARS OR SOONER IF HIS MEANS WILL PERMIT. THE BOARD FURTHER GRANTED HIM PERMISSION TO PROCEED WITH HIS PLANS FOR BUILDING A VETERINARY HOSPITAL WITHOUT BOND EXCEPT THAT DR. HAGLE SIGN AN AGREEMENT THAT HE WILL COMPLETE THE FRONTAGE IMPROVEMENTS WITHIN THREE YEARS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 21, 1974, AT 10:30 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders & Resolutions.
WELFARE- Green Thumb.

17 MINUTE ORDER NO. 74-1339: AUTHORIZED THE WELFARE DEPARTMENT TO PERMIT RUTH AGUILAR TO DRIVE COUNTY VEHICLES WHILE SHE IS ASSIGNED TO THE WELFARE OFFICE AS A GREEN THUMB WORKER, IN ACCORDANCE WITH THE REQUEST FILED WITH CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- No. 3
MUNICIPAL COURT- Yolo County.
JUSTICE COURTS- Municipal Court System.

18 MINUTE ORDER NO. 74-1340: REQUESTED THE JUDICIAL COUNCIL TO GIVE THE BOARD OF SUPERVISORS AN OPINION AS TO THE NEED OF A MUNICIPAL COURT IN YOLO COUNTY, AND TO EVALUATE THE IMPACT THE MUNICIPAL COURT WILL HAVE ON ESTABLISHING A THIRD SUPERIOR COURT IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 74-1532

File:
COMMISSION- Commission on Aging- Minute Orders & Resolutions.

19 MINUTE ORDER NO. 74-1341: APPROVED THE EXPENDITURE OF $251.00 FOR PRINTING THREE THOUSAND COPIES OF A DIRECTOR OF SERVICES, TO BE MADE AVAILABLE TO SENIOR CITIZENS IN YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST OF THE COMMISSION ON AGING FILED WITH THE CLERK, AND REQUESTED THE COUNTY EXECTIVE TO WORKOUT THE FUNDING NEEDED FOR THE EXPENDITURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION- Appeals.
SUBDIVISIONS- No. 2389.

20 MINUTE ORDER NO. 74-1342: UPHELD THE PLANNING COMMISSION'S DECISION STATED IN PLANNING DEPARTMENT MEMORANDUM, DATED OCTOBER 21, 1974, TO RESTRICT FURTHERREDIVISIONS IN TENTATIVE PARCEL MAP 2389, AND APPROVED THE TENTATIVE MAP SUBJECT TO THE SIX (6) CONDITIONS LISTED IN THE MEMORANDUM FILED WITH THE CLERK. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 21, 1974, AT 11:00 A.M. IN THE PRESENCE OF H.E. NIEDERGERGER, REPRESENTING CHILDS AND PETTIER, THE APPLICANTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members were present. Chairman Duncan presided at the meeting.

File:
PLANNING- PLANNING COMMISSION- Appeals.
SUBDIVISION NO. 2425

21 MINUTE ORDER NO. 74-1343: REQUIRES PARCELS 1, 5, AND 7 OF PARCEL MAP NO. 2425, WITH PRESENT DWELLINGS ON THEM, TO HAVE THE REQUIRED SIDEWALK IMPROVEMENTS PUT IN IMMEDIATELY; REQUIRES PARCEL NOS. 2, 3, 4, 6, AND 8 TO MAKE THE REQUIRED IMPROVEMENTS WHEN A BUILDING PERMIT IS OBTAINED REGARDLESS OF THE ZONING; AND THAT SIDEWALK IMPROVEMENTS TO BE INSTALLED IMMEDIATELY ON PARCEL NOS. 1, 5, AND 7, WITH A SECURITY BOND OR BONDS, BUT NO SECURITY BONDS BE REQUIRED FOR SIDEWALK IMPROVEMENTS ON PARCEL NOS. 2, 3, 4, 6, AND 8 AT THIS TIME. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 21, 1974, AT 11:30 A.M. IN THE PRESENCE OF H.E. NIEDERBERGER, REPRESENTING HAZEL PROGGATT AND THERESA COLOMBANI.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens. Noes: Marchand, Duncan. Absent: None.

File:
SCHOOL BONDS- Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 74-141, AWARDING THE $1,500,000 WOODLAND JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE TO UNITED CALIFORNIA BANK, LOS ANGELES, CALIFORNIA, THE SUCCESSFUL BIDDER, AND REJECTING ALL OTHER PROPOSALS AND BIDS, WAS PASSED AND ADOPTED. THE COUNTY CLERK WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SERVICE DISTRICT- Madison-
Appointments & Oaths of Office.

23 MINUTE ORDER NO. 74-1344: AMENDED MINUTE ORDER NO. 74-1230, TO CORRECT THE NAME OF E.S. ANGUAY, AS BEING APPOINTEDTOTHEMADISON SERVICE DISTRICT, INSTEAD OF TOM (HIS NICKNAME).

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. for lunch and Board of Equalization Hearings. The Board reconvened at 2:15 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COMMISSIONS- COMMISSION ON AGING-
Minute Orders & Rsolutions.

24 MINUTE ORDER NO. 74-1345: APPROVED THE YOLO COUNTY COMMISSION ON AGING RECOMMENDATION FOR THE BRODERICK CHRISTIAN CENTER PROPOSAL, INCLUDING $600.00 GRANT FOR WINTERS SENIOR CITIZENS TRANSPORTATION, TO BE FILED WITH AREA IV AGENCY ON AGING FOR TITLE III FUNDS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARDS-YOLO COUNTY HOUSING CODE APPEALS BOARD- Appointments & Oaths of Office.

25 MINUTE ORDER NO. 74-1346: APPOINTED J. DAVID TAORMINO, 615 BUCHANAN STREET, P.O. BOX 332, DAVIS, CALIFORNIA TO THE YOLO COUNTY HOUSING CODE APPEALS BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders and Resolutions- Actions-
Approved.

26 MINUTE ORDER NO. 74-1347: DENIED BOTH THE SALARY RANGE CHANGES FOR THE EXECUTIVE DIRECTOR AND THE DIRECTOR OF SOCIAL RESEARCH, REGARDING E.O.C. ACTION NOS. 74-80 AND 74-81, AND REQUESTED THE E.O.C. PERSONNEL COMMITTEE TO RE-EVALUATE THE TWO ABOVE MENTIONED POSITIONS WITH A REPORT TO BE MADE TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTION-REPORTS-
Monthly.

27 MINUTE ORDER NO. 74-1348: RESCINDED MINUTE ORDER NO. 74-1264, REQUESTING THE BUILDING INSPECTION DEPARTMENT TO MAKE QUARTERLY REPORTS TO THE BOARD OF SUPERVISORS INSTEAD OF MONTHLY REPORTS, AS THE FEDERAL LAW REQUIRES MONTHLY REPORTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

28 MINUTE ORDER NO. 74-1349: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 21ST DAY OF OCTOBER 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Aye : Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Dale E. Lucas
Deputy

TYPED BY
PROOF READ BY

OCTOBER 28, 1974

The Yolo County Board of Supervisors met the 28th day of October, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103.and Minute Order No. 74-1349. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspond. List.
AUDITOR- Claims- Approved.
REVENUE SHARING- Audits.
COMMUNICATIONS- REPORTS- Yearly.
PURCHASING- REPORTS- Annual.

1 MINUTE ORDER NO. 74-1350: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR OCTOBER 28, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for October 21, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the Auditor's Audit Report of the records and accounts of the various departments and programs that have received revenue sharing money for the fiscal year 1973-74, as filed with the Clerk.

5- Accepted theAnnual Report of theCommunications Department which covers the activities of the department for Fiscal Year 1973-74, as filed with the Clerk.

6- Accepted the Department of General Services and Purchasing Annual Report for the Fiscal Yearin 1973-74, as filed with the Clerk.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974.

2 MINUTE ORDER NO. 74-1351: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 705, 717, 718, and 745, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

3 MINUTE ORDER NO. 74-1352: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 715 AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File
EMPLOYEES- COMPREHENSIVE EMPLOYMENT AND TRAINING ACT- AGREEMENTS- With Subgrantees.

SEE:
AGREEMENT BOOK NO. 26

4 MINUTE ORDER NO. 74-1353: APPROVED AGREEMENT NO. 74-221, A COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) SUBGRANTEE AGREEMENT, WITH THE CITY OF DAVIS; APPROVED AGREEMENT NO. 74-222, A COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) SUBGRANTEE AGREEMENT, WITH THE WASHINGTON JOINT UNIFIED SCHOOL DISTRICT; APPROVED AGREEMENT NO. 74-223, A COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) SUBGRANTEE AGREEMENT WITH THE WEST SACRAMENTO SANITARY DISTRICT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

5 MINUTE ORDER NO. 74-1354: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO EXTEND THE BASIC PAY PLAN AND HOURLY RATES FOR THE SHERIFFS DEPARTMENT FROM RANGE S32.5 TO RANGE S34, AND SETS NOVEMBER 4, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS- Woodland Joint Unified School Dist.

SEE:
RESOLUTION BOOK NO. 15

6 RESOLUTION NO. 74-142, RATIFING AND CONFIRMING THE PROCEEDINGS CONCERNING THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $1,500,000.00 BOND ISSUE AWARDED TO UNITED CALIFORNIA BANK ON OCTOBER 21, 1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- Sacramento Regional Area Planning Commission- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

7 RESOLUTION NO. 74-143, REQUESTING TECHNICAL PLANNING ASSISTANCE FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND PLEDGING IN-KIND CONTRIBUTIONS FOR THIS SERVICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None .

File:
AUDITS- COUNTY BOOKS- Agreements
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
GRAND JURY- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 26

8 MINUTE ORDER NO. 74-1355: APPROVED AGREEMENT NO. 74-224, WITH JOHN F. FORBES AND COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, TO PERFORM THE GRAND JURY AUDIT OF THE COUNTY RECORDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: Edmonds. Absent: None.

File:
BUILDINGS- Sixth and Cross Sts.
SHELTERED WORK SHOP- Yolo County Agreements.

9 MINUTE ORDER NO. 74-1356: GRANTED PERMISSION TO THE YOLO COUNTY SHELTERED WORKSHOP COUNCIL, INC., TO MAKE CERTAIN ADDITIONS OR ALTERATIONS TO THE BUILDING KNOWN AS THE CLASSROOM BUILDING ON COUNTY PROPERTY LOCATED AT 660 SIXTH STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND IN ACCORDANCE WITH LEASE AGREEMENT NO. 71-655.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-ADMIN-
Funds Revolving.

10 MINUTE ORDER NO. 74-1357: REFERRED THE HOSPITAL ADMINISTRATOR'S LETTER TO THE COUNTY COUNSEL AND REQUESTED THAT HE PREPARE A RESOLUTION TO INCREASE THE HOSPITAL PETTY CASH FUND FROM $50.00 to $100.00 FOR THE BOARD OF SUPERVISORS TO APPROVE AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HSOPITAL-YOLO GENERAL-Admin-
ACCOUNTS- County Care-
Written-Off.
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS- Defer Payment
Uncollected Bad Debt.

11 MINUTE ORDER NO. 74-1358: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN HOSPITAL ACCOUNTS TOTALLING $7569.78 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY- COUNTY ADVISORY
BOARD- Appointments and Oaths
of Office.
HOSPITAL- YOLO GENERAL-
Advisory Board- Appointments
and Oaths of Office.

12 MINUTE ORDER NO. 74-1359: APPOINTED SUSAN E. FRAME, 821 MEADOWS CIRCLE, WOODLAND, CALIFORNIA, TO THE LIBRARY ADVISORY BOARD TO SUCCEED MARY LOU HERNANDEZ FOR THE TERM ENDING 5/31/76; APPOINTED DONALD G. BENNETT, 4312 VISTA WAY, DAVIS, CALIFORNIA, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD TO SUCCEED ROGER SANS FOR THE TERM ENDING 3/29/75; AND INSTRUCTED THE CLERK TO SEND LETTERS OF APPRECIATION TO MARY LOU HERNANDEZ AND ROGER SANS FOR THEIR SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- HISTORICAL LAND-
MARKS ADVISORY- Minute Orders
and Resolutions.
PARKS- Minute Orders and Resols.
COMMITTEE-COUNTY MUSEUM ADVISORY-
Minute Orders and Resolutions.

13 MINUTE ORDER NO. 74-1360: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN STATE FORM DPR-147, POINT OF HISTORICAL INTEREST FOR THE FIRST CHURCH OF CHRIST, SCIENTIST, WOODLAND, CALIFORNIA, LOCATED AT 450 FIRST STREET, WOODLAND CALIFORNIA, IN ACCORDANCE WITH THE REQUEST AND COPY OF THE POINTS OF HISTORICAL INTEREST FORM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- Bicentennial
Committee for Yolo County

14 MINUTE ORDER NO. 74-1361: ACCEPTED THE RESIGNATION OF ALBERT B. WINKELMAN AND CLEO C. GIBSON FROM THE BICENTENNIAL COMMITTEE FOR YOLO COUNTY, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE LETTERS OF APPRECIATION TO ALBERT WINKELMAN AND CLEO GIBSON FOR THE SERVICES THEY RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- 10 hour Day
4-Day Week.

15 MINUTE ORDER NO. 74-1362: APPROVED CONTINUANCE OF THE 4-DAY FORTY HOUR WORK WEEK FOR MRS. PETTY OF THE COMMUNICATIONS DEPARTMENT AND MRS. CUSHING OF THE OFFICE OF EMERGENCY SERVICES, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File: EME-14 (EMS Act)
HOSPITAL-YOLO GENERAL-Admin-
Special Report on Yolo General
HOSPITAL-YOLO GENERAL- Advisory
Committee- Minute Orders and
Resolutions.
HOSPITAL-YOLO GENERAL- Admin.
Minute Orders and Resolutions.
HOSPITAL-WOODLAND MEMORIAL-
Emergency Medical Services.

16 MINUTE ORDER NO. 74-1363: DECIDED TO LEAVE THE AD-HOC COMMITTEE AS IT IS AT THE PRESENT TIME, IN REGARDS TO THE STUDY ON THE FUTURE OF THE YOLO GENERAL HOSPITAL, AND REQUESTED THE CLERK TO WRITE A LETTER TO JENNIE L. PETERSON, INFORMING HER OF THE BOARD OF SUPERVISORS DECISION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: Espigares. Absent: None.

File:
DRAINAGE-Plan- Reclamation
District No. 900
RECLAMATION DISTRICT- No. 900
DRAINAGE DISTRICTS- Planned
Local Drainage Area No. 5.

17 MINUTE ORDER NO. 74-1364: EXTENDED TIME IN AGREEMENT NO. 73-182 TO JANUARY 1, 1975, WITH MURRAY, BURNS AND KIENLEN, CONSULTING CIVIL ENGINEERS, FOR A DRAINAGE PLAN FOR THE SOUTHPORT AREA IN RECLAMATION DISTRICT NO. 900, ALSO KNOWN AS PLANNED LOCAL DRAINAGE AREA NO. 5.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKING- Regulations &
Resolutions.
ROADS- COUNTY-California Street.

SEE:
RESOLUTION BOOK NO. 15

18 RESOLUTION NO. 74-144, RESTRICTING PARKING ON THE WEST SIDE OF CALIFORNIA STREET, WOODLAND, FROM A POINT 350 FEET SOUTH OF THE SOUTH LINE OF WEST LINCOLN AVENUE TO A POINT 200 FEET SOUTH, FROM 7:00 A.M. TO 5:00 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Local Transport-
ation Fund.
SACRAMENTO TRANSIT AUTHORITY
REGIONAL TRANSIT
TRANSPORTATION FUND.

SEE:
RESOLUTION BOOK NO. 15

19 RESOLUTION NO. 74-145, REQUESTING SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF ANNUAL TRANSPORTATION CLAIM OF LOCAL TRANSPORTATION FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-New Juvenile Hall
BUILDINGS- West Sacramento Library
BUILDINGS- COURTHOUSE-Security Rooms Alterations.

20 MINUTE ORDER NO. 74-1365: APPROVED THE FOLLOWING WORK ORDERS IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK: 0507 FOR THE NEW JUVENILE HALL; 0508 FOR THE WEST SACRAMENTO LIBRARY; AND 0509 FOR THE PADDED CELL ALTERATIONS AT THE YOLO COUNTY JAIL IN WOODLAND.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-Referendum on Supervisors Salaries.
BOARD OF SUPEVISORS-Minute Orders and Resolutions.

21 MINUTE ORDER NO. 74-1366: ACCEPTED 367 PETITIONS PROTESTING THE ADOPTION OF AN ORDINANCE INCREASING THE BOARD OF SUPERVISORS SALARIES, AND REQUESTING THE BOARD OF SUPERVISORS TO REPEAL THE ORDINANCE OR SUBMIT IT TO THE VOTERS, AS FILED WITH THE CLERK BY ERNEST E. HEAD. THE BOARD INSTRUCTED THE CLERK TO REFER THE PETITIONS TO THE COUNTY CLERK TO CHECK AND REPORT TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 119 (El Macero Unit No. 3)

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 74-146, GRANTING AN EXTENSION OF TIME OF 79 WORKING DAYS TO GRANITE CONSTRUCTION COMPANY TO CONSTRUCT CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 119 (El Macero Unit No. 3), WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 28, 1974, AT 10:15 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICT-NO. 119 (El Macero Unit No. 3)

SEE:
RESOLUTION BOOK NO. 15

23 RESOLUTION NO. 74-147, CONFIRMING PROCEEDINGS AND ASSESSMENT FOR CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 119 (El Macero Unit No. 3), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 28, 1974, AT 10:15 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens,and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- YOLO COUNTY MANAGEMENT ASSOCIATION- Recongnized Employee Organization to represent said Unit.

24 MINUTE ORDER NO. 74-1367: APPROVED THE FOLLOWING ORDER:

WHEREAS, THE PETITION OF THE YOLO COUNTY MANAGEMENT ASSOCIATION FOR ESTABLISHMENT OF A REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION CAME ON FOR HEARING IN THE MANNER PRESCRIBED BY THE COUNTY OF YOLO EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75; AND

WHEREAS, SAID PETITION WAS SET FOR HEARING AND NOTICE THEREOF GIVEN IN THE MANNER PRESCRIBED BY LAW AND THE SAID RESOLUTION NO. 72-75; AND

WHEREAS, SAID PETITION IS ACCOMPANIED BY THE SIGNATURES OF A MAJORITY OF THE UNIT REQUESTING APPROVAL OF THE PETITION,

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1. THE FOREGOING RECITALS ARE TRUE AND CORRECT.

2. THE YOLO COUNTY MANAGEMENT ASSOCIATION IS ACKNOWLEDGED TO HAVE COMPLIED WITH THE FILING REQUIREMENTS OF SAID RESOLUTION NO. 72-75, AND TO BE ENTITLED TO REGISTRATION AS A QUALIFIED EMPLOYEE ORGANIZATION.

3. PURSUANT TO SAID PETITION, EACH OF THE POSITIONS DESCRIBED THEREIN ARE EXCLUDED FROM THE GENERAL UNIT ESTABLISHED BY MINUTE ORDER NO. 72-1447 OF THIS BOARD OF SUPERVISORS.

4. A MANAGEMENT EMPLOYEES' UNIT IS HEREBY ESTABLISHED PURSUANT TO SAID RESOLUTION NO. 72-75 TO CONSIST OF THE FOLLOWING CLASS TITLES IN THE FOLLOWING DEPARTMENTS:

Agricuture	Agricultural Commissioner and Sealer of Weights and Measures
	Assistant Agricultural Commissioner
Building Inspection	Chief Building Inspector
	Chief Deputy Building Inspector
Communications	Director of Communications
County Counsel	Chief Deputy County Counsel
County Executive	Assistant County Executive
Emergency Services	Deputy Director of Emergency Services
County Hospital	Hospital Administrator
Library	County Librarian
Personnel	Personnel Director
Parks	Director of Parks
Planning	Director of Planning
	Assistant Director of Planning
Probation	County Probation Officer
	Assistant County Probation Officer
Public Defender	Public Defender
	Assistant Public Defender
Public Health	Director of Public Health
	Assistant Director of Public Health
Public Works	Director of Public Works
	Deputy Director of Public Works
	Assistant Director of Public Works
General Services and Purchasing	Director of General Services and Purchasing
	Chief Deputy Purchasing Agent
Superior Court	Marriage Counsellor
Veterans Service Officer	Veterans Service Officer
Welfare	County Welfare Director
	Assistant Welfare Director
Youth Services Bureau	Youth Service Bureau Coordinator

5. THE PAST HISTORY OF EMPLOYEE RELATIONS IN THAT UNIT AMOUNG OTHER COUNTY EMPLOYEES AND IN SIMILAR PUBLIC EMPLOYMENT, REQUIRES EXCLUSION AND THE FOLLOWING CLASS TITLES IN THE FOLLOWING DEPARTMENTS ARE ORDERED EXCLUDED FROM THE MANAGEMENT UNIT:

County Counsel	County Counsel
County Executive	County Executive

6. THE YOLO COUNTY MANAGEMENT ASSOCIATION IS HEREBY CERTIFIED AS THE RECOGNIZED EMPLOYEE ORGANIZATION PURSUANT TO SAID RESOLUTION NO. 72-75 FOR THE MANAGEMENT EMPLOYEES' UNIT.

7. PARAGRAPHS 3, 4, AND 5 OF THIS MINUTE ORDER SHALL BE EFFECTIVE FOR ALL PURPOSES ON JULY 1, 1975, AND SHALL BE EFFECTIVE IMMEDIATELY FROM THE LIMITED PURPOSE OF MEETING AND CONFERRING BEFORE JULY 1, 1975 AS THE MATTERS WITHIN THE SCOPE OF REPRESENTATION TO BE OPERATIVE NOT BEFORE THAT DATE .

8. THE BOARD DECLARES THAT EMPLOYEES IN THIS MANGGEMENT UNIT SHALL ENJOY THE BENEFIT OF THE PROVISIONS OF MEMORANDA OF UNDERSTANDING MADE FOR THE GENERAL UNIT BEFORE JUNE 30, 1975, FOR IMPLEMENTATION BEFORE THAT DATE, UNTIL SUCH TIME AS SUCH MATTERS ARE DECIDED AND IMPLEMENTED FOR THE MANAGEMENT EMPLOYEES' UNIT. THE BOARD DECLARES ITS INTENT TO IMPLEMENT THIS PARAGRAPH BY ORDINANCE OR MEMORANDUM OF UNDERSTANDING.

9. THE BOARD ACKNOWLEDGES THAT CONSULTATION WILL CONTINUE AS TO THE APPROPRIATE EMPLOYEE CLASSIFICATION TO BE INCLUDED IN THE FUTURE IN THE MANAGEMENT EMPLOYEES' UNIT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes Espigares, Absent: None.

Chairman Duncan was excused at 11:00 A.M. Vice-Chairman Marchand presided at the meeting.

File:
PARKS- Broderick Boat Ramp.
Formerly-
LANDS LEASED-BRODERICK- To West & Rodriques- Boat Parking.

SEE:
AGREEMENT BOOK NO. 26

25 MINUTE ORDER NO. 74-1368: APPROVED AGREEMENT NO. 74-225, AMENDING AGREEMENT NO. 73-125 TO AMEND THE STATE LANDS COMMISSION PERMIT P.R.C. 4798.9 FOR THE BRODERICK BOAT RAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand. Noes: None. Absent: Duncan.

File:
PARKS- REPORTS- Annual

26 MINUTE ORDER NO. 74-1369: ACCEPTED THE PARKS DEPARTMENT ANNUAL REPORT, FOR THE FISCAL YEAR 1973-74, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand, Noes: None. Absent: Duncan.

File:
PARKS- Museum Donations Policy
COMMITTEE- COUNTY MUSEUM ADVISORY COMMITTEE- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 74-1370: APPROVED FORM OF "DEED OF GIFT", USED BY SAN JOAQUIN COUNTY IN ACCEPTING MUSEUM DONATIONS, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK AND AUTHORIZED THE PARK DIRECTOR TO ACCEPT MUSEUM ITEMS ON BEHALF OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, thw above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand, Noes: None. Absent: Duncan.

Supervisor Duncan returned at 11:07 A.M. and presided at the meeting.

File:
AVIATION- YOLO COUNTY AIRPORT- Minute Orders and Resolutions.
P.G. & E. - Agreements.

28 MINUTE ORDER NO. 74-1371: APPROVED AGREEMENT NO. 74-226, WITH P.G. AND E. FOR A UTILITY EASEMENT TO SERVE A HOME OWNER ON EAST SIDE OF YOLO COUNTY AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES- Staff In-Service Organizational Development Workshop Training Plan.
HEALTH- MENTAL HEALTH SERVICES- Minute Order and Resolutions.

29 MINUTE ORDER NO. 74-1372: APPROVED THE MENTAL HEALTH STAFF IN-SERVICE ORGANIZATIONAL DEVELOPMENT WORKSHOP TRAINING PLAN IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSION- COUNTY COMMISSION ON AGING- Funding Requests.
COMMISSIONS- County Commission on Aging.

30 MINUTE ORDER NO. 74-1373: APPROVED YOLO COUNTY COMMISSION ON AGING REQUEST TO THE AREA 4 AGENCY ON AGING FOR FUNDS AVAILABLE IN THE AMOUNT OF $7500.00 TO BE UTILIZED IN THE AREA OF TRANSPORTATION FOR ESPARTO, BRODERICK, DAVIS, AND WINTERS. A LETTER OF INTENT TO BE SIGNED BY THE CHAIRMAN IS TO BE SENT TO THE AREA 4 AGENCY ON AGING BY OCTOBER 31, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COMMITTEE-WELFARE ADVISORY COMMITTEE- Minute Orders & Resolutions.
COMMITTEE- FAMILY & CHILDRENS SERVICES ADVISORY COMMITTEE- Minute Orders & Resolutions.
COMMITTEE-DAY CARE SUBCOMMITTEE- Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

31 RESOLUTION NO. 74-148, AMENDING RESOLUTION NO. 73-129 CREATING WELFARE ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Director- Application for dispensing Drugs.

32 MINUTE ORDER NO. 74-1374: APPROVED U.S. DEPARTMENT OF JUSTICE FORM DEA 226 APPLICATION FOR REGISTRATION UNDER CONTROLLED SUBSTANCE ACT FOR THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FORM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County.

33 MINUTE ORDER NO. 74-1375: DENIED THE CLAIM AGAINST THE COUNTY, FILED BY NOREEN B. MAZELIS, ATTORNEY, FOR DENE HEDRICK, ON OCTOBER 22, 1974, REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS, AND INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares. Noes: None. Absent: None. Abstaining: Duncan.

The Board of Supervisors recessed at 11:45 A.M. for lunch and Board of Equalization Hearing. The Board reconvened at 3:26 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

34 MINUTE ORDER NO. 74-1376: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 28TH DAY OF OCTOBER 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors
BY Nita E. Spear
Deputy

TYPED BY ____
PROOF READ BY ____

The Yolo County Board of Supervisors met the 4th day of November, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- Claims- Approved.
BUILDING INSPECTION- REPORT- Annual.
CLAIMS- Against the County.

1 MINUTE ORDER NO. 74-1377: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR NOVEMBER 4, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for October 28, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Denied a Claim against Yolo County in the amount of $5,000,000.00 filed by Law Firm of Johnson, Greve, Clifford and Diepenbrock, for Harry J. Whitecombe; Denied a Claim against the County in the amount of $500,000.00 filed by the same above Law Firm, for Carlos Hernandez; Instructed the Clerk to give proper notice of denial; and referred the matter to the County's Liability Insurance Carrier, as recommended by the County Counsel.

4- Denied a Claim against Yolo County in the amount of $500,000.00 filed by John E. Virga, Attorney for Lou Claire Brewer, instructed the Clerk to give proper notice of denial, and referred the matter t the County's Liability Insurance Carrier, as verbally recommended by the County Counsel.

5- Denied a Claim against Yolo County in the amount of $2,000,000.00 filed by Jack C. Sevey, Attorney for Linda Mina Shaw, instructed the Clerk to give proper notice of denial, and referred thematter to the County's Liability Insurance Carrier, as verbally recommended by the County Counsel.

6- Accepted the Annual Report of the Building Inspection Department for the Fiscal Year 1973-74, as filed with the Clerk.

7- Added and approved the General Warrant Register to be paid.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 650.69, AMENDING THE SALARY ORDINANCE FOR THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 4, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-DAVIS- Cash Change Fund.

3 MINUTE ORDER NO. 74-1378: REFERRED THE AUDITOR'S LETTER, DATED OCTOBER 29, 1974, TO THE DISTRICT ATTORNEY, REQUESTING HIM TO MAKE AN INVESTIGATION OF A $5.00 SHORTAGE IN THE DAVIS JUSTICE COURT CASH FUND AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
NATIONAL GUARD- Woodland
EMPLOYEES- Civil Service
EMPLOYEES- Employment Requirements.
BOARD OF SUPERVISORS- Policies
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 74-1379: CONFIRMED PREVIOUS ACTION, TAKEN IN RESOLUTION NO. 74-22, THAT YOLO COUNTY SUPPORTS THE GUARD AND RESERVES TO THE EXTENT PROVIDED BY LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNCILS- AREA 4 AGENCY ON AGING ADVISORY COUNCIL- Appointments and Oaths of Office.

5 MINUTE ORDER NO. 74-1380: APPOINTED REV. WILLIAM GEARHART AS A MEMBER OF THE AREA 4 ADVISORY COUNCIL ON AGING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- No-MAN'S LAND- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 74-1381: AUTHORIZED THE SUM OF $575.00 TO BE ADVANCED TO THE NO-MAN'S LAND FIRE PROTECTION DISTRICT AS A LOAN TO BE PAID BACK TO THE COUNTY WHEN THE DISTRICT RECEIVES REVENUES. THE LOAN IS NECESSARY TO PROVIDE FOR FILING OF DOCUMENTS WITH THE STATE BOARD OF EQUALIZATION FOR THE FORMATION OF THE NO-MAN'S LAND FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:WAT-7
ORDINANCE

7 MINUTE ORDER NO. 74-1382: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND SET NOVEMBER 12, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER PROPOSED ORDINANCE FOR ADOPTION TO AMEND THE PROVISION OF THE YOLO COUNTY CODE ESTABLISHING A WATER RESOURCES BOARD BY ADDING A REPRESENTATIVE OF THE EAST YOLO COMMUNITY COUNCIL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers- 1974.

8 MINUTE ORDER NO. 74-1383: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 754, 788, 798, 799, 800, 801, 802 AND 817, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-EAST YOLO MEDICAL FACILITY- (SALUD CLINIC)- AGREEMENTS_ Family Nurse Practitioner Services.

SEE:
AGREEMENT BOOK NO. 26

9 MINUTE ORDER NO. 74-1384: APPROVED AGREEMENT NO. 74-227, WITH CHERIE SMITH AND APPROVED AGREEMENT NO. 74-228, WITH JOANN TROLLINGER, TO PROVIDE FAMILY NURSE PRACTITIONER SERVICES AT SALUD CLINIC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-1385: GRANTED THE DIRECTOR OF PUBLIC WORKS PERMISSION TO EMPLOY SHARON ANN KIRKBRIDE TO THE POSITION OF CLERK TYPIST II ON RANGE 12, STEP C, EFFECTIVE NOVEMBER 1, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY - Minute Orders and Resolutions.
LIBRARY- PROBE- Univ. of Calif. at Davis - Internship Program.
LIBRARY- COUNTY- Student Training Program.

11 MINUTE ORDER NO. 74-1386: AUTHORIZED THE COUNTY LIBRARIAN TO USE MRS. GERALDINE M. PUTNAM AS A VOLUNTEER IN THE COUNTY LIBRARY CHILDREN'S PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDING INSPECTION- Report Annual.

12 MINUTE ORDER NO. 74-1387: ACCEPTED THE BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1973-74, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS- Referendum on Supervisors Salaries.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
ORDINANCES- No. 650.64

13 MINUTE ORDER NO. 74-1388: ACCEPTED THE 31 PETITIONS PROTESTING THE ADOPTION OF AN ORDINANCE INCREASING THE BOARD OF SUPERVISORS SALARIES, AND REQUESTING THE BOARD OF SUPERVISORS TO REPEAL THE ORDINANCE OR SUBMIT IT TO THE VOTERS, AS FILED WITH THE CLERK BY ERNEST E. HEAD. THE BOARD INSTRUCTED THE CLERK TO REFER THE PITITIONS TO THE COUNTY CLERK TO CHECK AND REPORT TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS' CAMP- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 74-1389: EXPRESSED COOPERATION THAT IF THE FOUTS SPRINGS BOYS' CAMP BOARD OF DIRECTORS FIND IT NECESSARY TO REQUEST FUNDS TO BUILD A NEW VOCATIONAL SCHOOL SHOP FOR FOUTS SPRINGS BOYS' CAMP, YOLO COUNTY WILL ALLOT THEIR PRO-RATA SHARE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals

15 MINUTE ORDER NO. 74-1390: CONTINUED PUBLIC HEARING TO FEBRUARY 3, 1975, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL AGAINST THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE OPERATION OF A TRUCK TERMINAL AND APPURTENANCES INCLUDING A SHOP FOR TRUCKS INVOLVED IN HAULING TOMATES IN WESTERN YOLO COUNTY AREA, LOCATED IN AGRICULTURAL GENERAL (A-1) ZONE ON THE EAST SIDE OF COUNTY ROAD 89 JUST SOUTH OF STATE ROUTE 16, AT MADISON, CALIFORNIA, AS FILED BY POZAS BROS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 4, 1974, AT 10:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
DUMPS- COUNTY- Dunnigan
- Knights Landing
- Esparto
- Guinda

16 MINUTE ORDER NO. 74-1391: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO ISSUE PERMITS TO THE FOLLOWING INDIVIDUALS TO SALVAGE ITEMS FROM COUNTY DUMPS:

1- Sherman W. Telman, to salvage items from Dunnigan, Knights Landing and Esparto Dumps, in accordance with the request filed with the Clerk.

2- John W. Smith, to salvage items from the Yolo County Dumps, in accordance with the request filed with the Clerk.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- SIGNS- Stop
ROADS- COUNTY- Lisbon St.
- Bryte Ave.
- Yolo St.
- Solano St.
- Water St.
- Short St.

SEE:
RESOLUTION BOOK NO. 15

17 RESOLUTION NO. 74-149, DESIGNATING LISBON STREET FROM BRYTE AVENUE TO STATE HIGHWAY 16 A THROUGH STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Storm Drain Maintenance District No. 1

SEE:
AGREEMENT BOOK NO. 26

18 MINUTE ORDER NO. 74-1392: APPROVED AGREEMENT NO. 74-229, WITH RICHARD L. CONLEY, SR., TO CLEAR BRUSH ON COTTONWOOD SLOUGH FROM COUNTY ROAD 89 TO COUNTY ROAD 87B, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 102

SEE:
AGREEMENT BOOK NO. 26

19 MINUTE ORDER NO. 74-1393: APPROVED AGREEMENT NO. 74-230, WITH RANCHO 102, A PARTNERSHIP, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.
PUBLIC WORKS- Road Commissioner Equipment.

20 MINUTE ORDER NO. 74-1394: AUTHORIZED THE PURCHASE OF A NEW STEAM CLEANER FOR THE PUBLIC WORKS SHOP TO REPLACE THE OLD ONE THAT IS NO LONGER IN OPERATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1974

21 MINUTE ORDER NO. 74-1395: RESCHEDULED CONTINUED PUBLIC HEARING TO JANUARY 13, 1975, AT 2:00 P.M. TO CONSIDER APPLICATION NO. 43, FOR A REDUCTION IN ASSESSMENT AS FILED BY AMSTAR CORPORATION, SPRECKELS SUGAR DIVISION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN-
General Plan Element.

SEE:
RESOLUTION BOOK NO. 15

22 RESOLUTION NO. 74-150, APPROVING THE GENERAL PLAN OF THE MADISON AREA, AS PRESENTED BY THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 4, 1974, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- YOLO COUNTY
COMMISSION ON AGING- Minute
Orders and Resolutions.
COMMISSIONS- E.O.C.- Senior
Citizens Programs.

23 MINUTE ORDER NO. 74-1396: APPROVED THE YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION PROPOSAL TO HIRE ABOUT SIX SENIOR CITIZENS TO WORK ON SENIOR CITIZENS PROGRAMS AT A MINIMUM SALARY, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN-
General Plan Element.

SEE:
RESOLUTION BOOK NO. 15

24 RESOLUTION NO. 74-151, APPROVING THE GENERAL PLAN OF THE KNIGHTS LANDING AREA, AS PRESENTED BY THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISOR WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 4, 1974, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

25 MINUTE ORDER NO. 74-1397: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND SET NOVEMBER 12, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION TO ADD AN ACCOUNT CLERK I TO THE SALARY ORDINANCE FOR THE COUNTY AUDITOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II Comprehen-
sive Employment and Training
Act -- Subgrantee Agreements.

SEE:
AGREEMENT BOOK NO. 26

26 MINUTE ORDER NO. 74-1398: APPROVED AGREEMENT NO. 74-231, WITH THE COUNTY SUPERINTENDENT OF SCHOOLS, TO PROVIDE COUNSELLING, TRAINING, VOCATIONAL TESTING, JOB DEVELOPMENT AND JOB PLACEMENT FOR PARTICIPANTS IN THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 74-1399: APPOINTED WILLIAM E. DERRICK AS ASSISTANT COUNTY EXECUTIVE, EFFECTIVE DECEMBER 1, 1974, AT SALARY RANGE 37.5,STEP B, AT $1,896.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 74-1400: APPOINTED DAVID MACIAS AS TRAFFIC MAINTENANCE FOREMAN IN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE NOVEMBER 1, 1974, ON RANGE 21.5, STEP D, AT $956.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

29 MINUTE ORDER NO. 74-1401: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 4TH DAY OF NOVEMBER 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nita E. Duncan
Deputy

TYPED BY ____
PROOF READ BY ____

//////////////////////////

NOVEMBER 12, 1974

The Yolo County Board of Supervisors met the 12th day of November 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR'S- Claims- Approved.
CLAIMS- Against County
LAND LEASED- For Oil and Gas- Atlantic Oil Company on Kennedy No. 1.
HEALTH-MENTAL HEALTH- Technical Advisory Committee on Alcohol and other Drug Abuses- Appointments and Oaths of Office.
ASSESSOR- Reports- Annual.

1 MINUTE ORDER NO. 74-1402: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR NOVEMBER 12, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for November 4, 1974, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Accepted the Yolo County Assessor's Annual Report for the fiscal year July 1, 1973, through June 30, 1974, as filed with the Clerk.

4- Denied Claim against the County of Yolo as filed by Leslie C. Nichols and Rubin Tepper, Attorneys for Charles Barrios Gonzales, Sam Wesley Berry, and Henry Lee Battle; instructed the Clerk to give proper notice of denial; and referred the matter to the County's Liability Insurance Carrier, as recommended by the County Counsel.

5- Accepted the Clerk's report of receipt and deposit of a check in amount of $8.96 from Atlantic Oil Company for lease of County owned land for production of Oil, Gas and Other Hydrocarbon Substances, as stated in Agreement No. 73-102 and Agreement No. 73-103.

6- Amended Minute Order No. 74-1325 to read: "Appointed Dr. Barry L. Rathfon", instead of Mr. Barry Rathfon.

7- Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.

Upon motionoof Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 650.70 , AMENDING SALARY ORDINANCE NO. 650 FOR THE AUDITOR-CONTROLLER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 12, 1974, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

3 ORDINANCE NO. 711, AMENDING THE PROVISIONS OF THE YOLO COUNTY CODE ESTABLISHING A WATER RESOURCES BOARD TO ADD A REPRESENATIVE FROM THE EAST YOLO COMMUNITY COUNCIL TO THE YOLO COUNTY WATER RESOURCES BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 12, 1974, AT 9:05 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARDS- YOLO COUNTY HOUSING CODE APPEALS BOARD- Appointment and Oaths of Office.
HEALTH-HOUSING ADMINISTRATION- Minute Orders and Resolutions.
BOARDS- YOLO COUNTY HOUSING CODE APPEALS BOARD- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 74-1403: APPOINTED RICHARD C. LANDUCCI, 227 SCHUERLE STREET, WOODLAND, CALIFORNIA, A REPRESENTATIVE OF BUILDERS; APPOINTED FRANK E. HEARD, 611 HOLLISTER ROAD, WOODLAND, A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 3; AND APPOINTED GARY R. FREEMAN, 410 LUIS PLACE, WINTERS, CALIFORNIA, A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 5, TO THE YOLO COUNTY HOUSING CODE APPEALS BOARD. THE CLERK WAS INSTRUCTED TO SEND NOTICES TO ALL MEMBERS OF THE YOLO COUNTY HOUSING CODE APPEALS BOARD TO ATTEND AN ORGANIZATIONAL MEETING ON DECEMBER 2, 1974, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. THE CLERK IS ALSO TO NOTIFY MR. BEACH OF THE HEALTH DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- YOLO COUNTY COMMISSION ON AGING- Appointments and Oaths of Office.

5 MINUTE ORDER NO. 74-1404: ACCEPTED THE RESIGNATION OF HELENA OVERHULSE FROM THE YOLO COUNTY COMMISSION ON AGING, EFFECTIVE NOVEMBER 12, 1974, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-1405: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 839 AND 865, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Revolving Cash Fund
HEALTH- MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-1406: REFERRED LETTER FROM THE COUNTY AUDITOR-CONTROLLER, DATED NOVEMBER 4, 1974, TO THE DISTRICT ATTORNEY TO INVESTIGATE THE APPARENT ROBBERY AND $17.00 CASH SHORTAGE IN THE WOODLAND OFFICE OF THE MENTAL HEALTH DEPARTMENT ON NOVEMBER 1, 1974. THE BOARD REQUESTED A REPORT BE MADE TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and
Resolutions.
HEALTH- EAST YOLO MEDICAL
FACILITY- Salud- Minute
Orders and Resolutions.

8 MINUTE ORDER NO. 74-1407: AUTHORIZED CHANGING DR. WILLIAM LELAN ARON FROM EXTRA HELP STATUS TO REGULAR EMPLOYEE OF THE HEALTH DEPARTMENT FROM SALUD CLINIC, ON A PROVISIONAL BASIS UNTIL FINAL CLEARANCE IS RECEIVED FROM THE MERIT SYSTEM, AND FURTHER AUTHORIZED THE CHANGE TO BE EFFECTIVE ON NOVEMBER 16, 1974, ON RANGE 41.5, STEP E, AT $2,667.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC UTILITIES COMMISSION

9 MINUTE ORDER NO. 74-1408: AUTHORIZED THE CLERK TO SEND A LETTER TO THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA INFORMING THEM THAT THE BOARD OF SUPERVISORS IS OPPOSED TO A TELEPHONE SERVICE RATE INCREASE AS IT WILL COST YOLO COUNTY ABOUT $10,500.00 ANNUALLY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Travel Requests
Recommendations.
SUPERIOR COURT- 1 AND 2-
Minute Order and Resolutions.

10 MINUTE ORDER NO. 74-1409: AUTHORIZED JAMES C. MCDERMOTT, JUDGE OF SUPERIOR COURT, TO ATTEND THE MID-WINTER MEETING OF NATIONAL JUVENILE COURT FOUNDATION, INC., BOARD OF TRUSTEES IN NEW ORLEANS, LOUISIANA, FROM JANUARY 15, TO JANUARY 18, 1975, IN ACCORDANCE WITH A COPY OF TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- County Farm Lease.

11 MINUTE ORDER NO. 74-1410: INSTRUCTED THE COUNTY COUNSEL TO DRAFT A NEW AGREEMENT WITH CLARENCE DANIELSON TO RENEW THE LEASE OF APPROXIMATELY 23.8 ACRES OF COUNTY LAND IN THE VICINITY OF THE YOLO GENERAL HOSPITAL WITH A CLAUSE TO BE INSERTED THAT THE AGREEMENT CAN BE TERMINATED UPON 30 DAYS WRITTEN NOTICE AND THAT THE AGREEMENT BE MADE FOR A ONE YEAR PERIOD TERMINATING ON OCTOBER 31, 1975. THE AGREEMENT IS TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SOCIAL SECURITY

12 MINUTE ORDER NO. 74-1411: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE LETTERS TO THE SOCIAL SECURITY ADMINSTRATION OFFICE, SENATORS TUNNEY AND CRANSTON, AND CONGRESSMAN LEGGETT, EXPLAINING WHY THE BOARD OF SUPERVISORS DESIRES A SOCIAL SECURITY SERVICE OFFICE IN WOODLAND. THE PEOPLE IN AND AROUND THE CITY OF WOODLAND AND THE WESTERN PART OF YOLO COUNTY NEED BETTER SOCIAL SECURITY SERVICE, AS THEY DO NOT HAVE ACCESS TO TRANSPORTATION FACILITIES, AS THE PEOPLE IN THE EAST YOLO AREA HAVE INTO SACRAMENTO. WOODLAND, THE COUNTY SEAT OF YOLO COUNTY, IS THE APPROPRIATE PLACE FOR THE REQUESTED SOCIAL SECURITY OFFICE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 74-1412: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN O.E.O. FORM 314, STATEMENT OF OEO GRANT IN THE AMOUNT OF $34,500.00 FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY INC., IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
DUMPS- SOLID WASTE DISPOSAL FACILITY
ROADS- COUNTY- No. 28H

14 MINUTE ORDER NO. 74-1413: APPROVED CONTRACT CHANGE ORDER NO. 2 ON COUNTY ROAD NO. 28H AND SOLID WASTE DISPOSAL SITE, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS- MOORE AND TABER-NORTHERN CALIFORNIA- Consultants and Geologists
ROADS- COUNTY- No. 99
- No. 87
BRIDGES- Willow Slough-Rd. 99
BRIDGES- Dry Slough-Rd. 99
BRIDGES- Cache Creek-Rd. 87

SEE:
AGREEMENT BOOK NO. 27

15 MINUTE ORDER NO. 74-1414: APPROVED AGREEMENT NO. 74-232, WITH MOORE & TABER-NORTHERN CALIFORNIA, CONSULTING ENGINEERS AND GEOLOGISTS, WEST SACRAMENTO, CALIFORNIA, FOR SUB-SURFACE FOUNDATION INVESTIGATION AT WILLOW SLOUGH AND DRY SLOUGH ON COUNTY ROAD NO. 99 AND ON CACHE CREEK AT COUNTY ROAD NO. 87 FOR BRIDGE CONSTRUCTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PURCHASING- County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-COUNTY- Solid Waste Disposal Site-Yolo Bypass Site.

SEE
RESOLUTION BOOK NO. 15

16 RESOLUTION NO. 74-152, A RESOLUTION OF INTENTION FOR LEASING 480 ACRES OF REAL PROPERTY OWNED BY THE COUNTY OF YOLO, KNOWN AS THE SOLID WASTE DISPOSAL SITE, SETTING DECEMBER 12, 1974, AT 2:00 P.M. AS THE DATE AND TIME FOR THE PUBLIC WORKS DEPARTMENT TO RECEIVE AND OPEN BIDS, AND SETTING DECEMBER 16, 1974, AT 10:00 A.M. AS THE DATE AND TIME FOR THE DIRECTOR OF PUBLIC WORKS TO REPORT THE RESULTS OF THE BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Putah Creek Angling Access Area Near Monticello.

SEE:
AGREEMENT BOOK NO.27

17 MINUTE ORDER NO. 74-1415: APPROVED AGREEMENT NO. 74-233, A COOPERATIVE AGREEMENT WITH THE STATE DEPARTMENT OF FISH AND GAME, AMENDING AGREEMENT NO. 63-36, FOR OPERATION AND MAINTENANCE OF PUTAH CREEK ANGLING ACCESS AREA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Continuing Care Program.
HEALTH- MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

18 RESOLUTION NO. 74-153, RESERVING THE SUM OF $4,598.00 FOR THE CONTINUING CARE PROGRAM IN YOLO COUNTY AND AUTHORIZING THE PROGRAM CHIEF OF MENTAL HEALTH SERVICES OF YOLO COUNTY TO PREPARE AND SUBMIT TO THE STATE OF CALIFORNIA A PROPOSAL FOR A GRANT FOR THE PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-213 West Beamer St. Wld.
BUILDINGS-Yolo General Hospital Nurses Quarters.
BUILDINGS- Yolo General Hospital Dr. Quarters.

19 MINUTE ORDER NO. 74-1416: APPROVED THE REQUESTED BUDGET REVISION FOR REMODELING THE MENTAL HEALTH FACILITY AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE MENTAL HEALTH FACILITY REMODELING TO PROCEED WITH THE PRESENT CONTRACTOR IF POSSIBLE. COPY OF THE REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- Mental Health Services. Minute Orders and Resolutions.

20 MINUTE ORDER NO. 74-1417: APPROVED PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH PROPOSAL FOR BUDGET REVISION TO USE STATE MENTAL HEALTH ALLOCATION OF SHORT-DOYLE FUNDS IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:14 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
PROBATION- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 74-1418: APPROVED THE REPORT OF THE COUNTY EXECUTIVE, AS FILED WITH THE CLERK, AND INSTRUCTED THE COUNTY PROBATION OFFICER TO CONSULT WITH THE COUNTY EXECUTIVE ON HIS SUGGESTION AS OUTLINED ON COORDINATION OF THE PLACEMENT OF A PROBATION SUPERVISOR IN THE EAST YOLO AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-with Youth Authority- for Survey of Services for Adult Offenders.
PROBATION-AGREEMENTS- With Jerry Drane- Consultant and Research Services on Adult Offenders.

SEE:
AGREEMENT BOOK NO. 27

22 MINUTE ORDER NO. 74-1419: APPROVED AGREEMENT NO. 74-234, AN EVALUATION AGREEMENT WITH THE DEPARTMENT OF YOUTH AUTHORITY, TO PROVIDE FUNDING FOR A SURVEY OF SERVICES FOR ADULT OFFENDERS IN YOLO COUNTY; APPROVED AGREEMENT NO. 74-235, WITH JERRY DRANE, TO PROVIDE CONSULTANT AND RESEARCH SERVICES RELATING TO ADULT OFFENDERS IN YOLO COUNTY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Canvassing Election Returns-Approved.

23 MINUTE ORDER NO. 74-1420: ACCEPTED AND APPROVED THE CANVASS AND STATEMENT OF ALL VOTES CAST AT THE CONSOLIDATED GENERAL ELECTION HELD ON NOVEMBER 5, 1974, IN THE FOURTH ASSEMBLY DISTRICT IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2 SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Personnel Program

24 MINUTE ORDER NO. 74-1421: ADOPTED THE AMENDMENT TO THE RULES OF THE YOLO COUNTY PERSONNEL BOARD AS PROPOSED BY THE DISTRICT ATTORNEY, NOW ON FILE WITH THE CLERK, AND AS OUTLINED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 74-1422: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 12TH DAY OF NOVEMBER 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TYPED BY PCC
PROOF READ BY BAR

/ / / /

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Correspondence- List
AUDITOR- Claims- Approved.
WATER DISTRICTS- Dunnigan- Minute Orders and Resolutions.
RECLAMATION DISTRICTS- No. 785
PLANNING- BOARD OF ZONING ADJUSTMENTS- Appeals.
TREASURER-TAX COLLECTOR- Treasurer- Reports- Monthly
ZONING- LAND CONSERVATION ACT OF 1965- Requests.
ZONING- Hearings- Rezoning.
EMPLOYEES- Emergency Employment Act of 1971
PORT DISTRICT- Sacramento-Yolo- Annual Reports.
COMMISSION- Yolo County Commission on Aging- Appointments and Oaths of Office.

1 MINUTE ORDER NO. 74-1423: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR NOVEMBER 18, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for November 12, 1974, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers to be paid.

3- Accepted the Audit Reports prepared by the Auditor-Controller's Office for Dunnigan Water District and Reclamation District No. 785 for the fiscal year ended June 30, 1974, as filed with the Clerk.

4- Acknowledged receipt of correspondence that needs no action.

5- Sets December 9, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing to consider an appeal from the decision of the Board of Zoning adjustment rejecting a draft negative declaration as filed by William A. Lowell.

6- Accepted the Treasurer-Tax Collector's report of receipt and disbursements made for the month ending October 31, 1974.

7- Sets December 23, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing on the following as requested by Bank of America National Trust and Savings Association, Trustee under Agreement with Caroline Hamel:

A- Notice of Intention to execute a Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Woodland.

B- Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 237.5 acres of land located on the north side of County Road 104 (Mace Blvd.),& designated as Assessor's Parcel No. 32-240-01, an addition to Preserve No. 46. PCZF No. 2349.

8- Accepted the Clerk's report of receipt and deposit of a check in amount of $30,158.00 from the Treasurer of the United States for Yolo County's share of the Emergency Manpower Act of 1971 and in accordance with Agreement EEA 06 2 0043.

9- Accepted the Annual Report of the Sacramento-Yolo Port District for the fiscal year ending June 30, 1974, as filed with the Clerk.

10- Accepted the resignation of Dorothy Wunderlich as a member of the Yolo County Commission on Aging as filed with the Clerk.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD- Yolo County- Appointments and Oaths of Office.

2 MINUTE ORDER NO. 74-1424: APPOINTED CARL W. LANDERMAN, 1920 BUCKEYE DRIVE, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY RESOURCES BOARDS AS A REPRESENTATIVE OF THE EAST YOLO COMMUNITY COUNCIL, EFFECTIVE DECEMBER 12, 1974, WHEN ORDINANCE NO. 711 BECOMES EFFECTIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

RESCINDED BY MINUTE ORDER NO. 74-1461

File:
BOARDS-YOLO COUNTY HOUSING CODE BOARD OF APPEALS- Appointments and Oaths of Office
COMMITTEES-YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE- Appointments and Oaths of Office
HEALTH-YOLO COUNTY HOUSING CODE APPEALS BOARD- Minute Orders and Resolutions.
BOARDS-YOLO COUNTY HOUSING CODE APPEALS BOARD- Minute Orders and Resclutions.

3 MINUTE ORDER NO. 74-1425: AMENDED MINUTE ORDER NO. 74-1166 TO READ THAT "GEORGE NASH BE APPOINTED AS THE YOLO COUNTY CHAMBER OF COMMERCE REPRESENTTATIVE ON THE YOLO COUNTY HOUSING CODE APPEALS BOARD", INSTEAD OF THE CITIZENS ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD- YOLO COUNTY HOUSING CODE APPEALS BOARD- Appointments and Oaths of Office.

4 MINUTE ORDER NO. 74-1426: APPOINTED ROBERT M. SCHAEFER, A REPRESENTATIVE OF THE ARCHITECTS, AND APPOINTED VERNON C. BRUHN, A REPRESENTATIVE OF THE FIREMEN, TO THE YOLO COUNTY HOUSING CODE APPEALS BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CAPAY VALLEY FIRE- Minute Orders & Resolutions
FIRE DISTRICTS- All Districts Listed in this Resolution

SEE:
RESOLUTION BOOK NO. 15

5 RESOLUTION NO. 74-154, REVESTING IN THE BOARD OF SUPERVISORS POWERS OF FIRE PROTECTION DISTRICTS AND SETTING DECEMBER 16, 1974, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF THE UNIFORM FIRE CODE, 1973 EDITION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE PRESENTATION OF THE ABOVE RESOLUTION AND PROPOSED ORDINANCE CONSITITUTES FIRST READING, IN ACCORDANCE WITH GOV. CODE. SEC. 50022.3. THE BOARD WAIVED READING OF THE ORDINANCE EXCEPT BY TITLE AT THE NOVEMBER 18, 1974 MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSION- Yolo County Commission On Aging- Revolving Funds.

SEE:
RESOLUTION BOOK NO. 15

6 RESOLUTION NO. 74-155, ESTABLISHING A REVOLVING FUND FOR THE YOLO COUNTY COMMISSION ON AGING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN- Funds Revolving.

SEE:
RESOLUTION BOOK NO. 15

Amended by Res. 80-83

7 RESOLUTION NO. 74-156, INCREASING THE REVOLVING FUND FOR THE YOLO GENERAL HOSPITAL FROM $50.00 TO $100.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolutinn was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AFFIRMATIVE ACTION COORDINATOR-Minute Orders & Resolutions.
COUNTY EXECUTIVE-Affirmative Action Coordinator-Minute Orders & Resolutions.
EMPLOYEES-Affirmative Action Coordinator.

8 MINUTE ORDER NO. 74-1427: REQUESTED THE COMMUNITY RELATIONS SERVICE OF THE UNITED STATES DEPARTMENT OF JUSTICE TO ACT AS INTERMEDIATOR, IN REGARDS TO THE PETITION FILED PERTAINING TO THE HIRING PROCESS FOR THE POSITION OF YOLO COUNTY AFFIRMATIVE ACTION COORDINATOR; REQUESTED MR. EDWARD HOWDEN, MEDIATOR, AND HIS STAFF, TO MEET WITH THE AFFIRMATIVE ACTION COMMITTEE AND THOSE PERSONS INVOLVED IN THE MATTER, AND REPORT TO THE BOARD OF SUPERVISORS ON NOVEMBER 25, 1974, AT 3:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Industrial Blvd.

9 MINUTE ORDER NO. 74-1428: ACCEPTED THE WORK AS HAVING BEEN COMPLETED ON INDUSTRIAL BLVD. IN ACCORDANCE WITH AGREEMENT NO. 74-201, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE-No. 505.

SEE:
AGREEMENT BOOK NO. 27

10 MINUTE ORDER NO. 74-1429: APPROVED AGREEMENT NO. 74-236, WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION ON A PORTION OF STATE HIGHWAY ROUTE 505 FROM THE SOLANO COUNTY LINE TO 2.75 MILES NORTH OF MADISON AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1974.

11 MINUTE ORDER NO. 74-1430: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 870, 871, 872 AND 894, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

12 MINUTE ORDER NO. 74-1431: CONTINUED PUBLIC HEARING TO NOVEMBER 25,1974, AT 4:00 P.M. AS REQUESTED BY THE ATTORNEY FOR THE APPLICANT, TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A USE PERMIT TO FRANK MONCKTON. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 18, 1974, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1974.

13 MINUTE ORDER NO. 74-1432: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 889, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1974.

14 MINUTE ORDER NO. 74-1433: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 892, REGARDING PURCHASE OF A NEW STEAM CLEANER FOR THE PUBLIC WORKS DEPARTMENT, PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 74-1394, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2264-Ventura Industrial Park East.

15 MINUTE ORDER NO. 74-1434: AUTHORIZED THE AUDITOR TO REFUND $4,483.00, SUBDIVISION TAX DEPOSIT TO JOHN W. THOMPSON AS THE 1974-75 TAXES ON VENTURA INDUSTRIAL PARK EAST, SUBDIVISION NO. 2264, HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-430 Third Street, Wld., for District Attorney and Probation Branch Offices.

16 MINUTE ORDER NO. 74-1435: APPROVED THE OPTION TO RENEW THE LEASE AGREEMENT ON THE BUILDING AT 430 THIRD STREET UNDER THE SAME CONDITIONS AS IS PRESENTLY IN AGREEMENT NO. 71-653 FOR A TERM OF TWO YEARS BEGINNING DECEMBER 15, 1974, AND ENDING DECEMBER 14, 1976, AT A MONTHLY COST OF $385.00 PER MONTH, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
LIBRARY-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 74-1436: DECLARED WOOD, FROM THE REMOVAL OF A TREE STACKED BY THE LIBRARY FENCE, AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE WOOD IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
(Warrants).

18 MINUTE ORDER NO. 74-1437: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AMERICAN LIBRARY ASSOCIATION, CHICAGO, ILLINOIS, IN THE AMOUNT OF $389.00 FOR ONE INSTITUTIONAL MEMBERSHIP IN AMERICAN LIBRARY ASSOCIATION FOR 1975, FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Use Request Granted.

19 MINUTE ORDER NO. 74-1438: APPROVED UNIVERSITY OF CALIFORNIA AT DAVIS REQUEST FOR PERMISSION TO USE APPROXIMATELY HALF THE LENGTH OF THE TAXI STRIP OF THE DAVIS-WINTERS AIRSTRIP FOR THE PURPOSE OF AUTOMOBILE ACCELERATION TESTS WHICH WILL BE CONDUCTED AS PART OF THE COURSE "CONSUMER TECHNOLOGY 22L", ON NOVEMBER 20, 1974 AND NOVEMBER 27, 1974, BETWEEN 3:00 AND 5:00 P.M. EACH DAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED THEY COORDINATE THE ACTIVITIES WITH MR. BALCH OF THE YOLO COUNTY PARKS DEPARTMENT. IT IS FURTHER REQUESTED THAT THE UNIVERSITY SUBMIT FUTURE REQUESTS, FOR USE OF THE AIRPORT, EARLY ENOUGH FOR THE YOLO COUNTY AVIATION ADVISORY COMMITTEE TO CONSIDER THE REQUEST AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-213 West Beamer St., Woodland, CA.
BUILDINGS-Yolo General Hospital-Nurses Quarters.
BUILDINGS-Yolo General Hospital-Dr. Quarters.

20 MINUTE ORDER NO. 74-1439: AUTHORIZED ADDITIONAL REMODELING AT THE MENTAL HEALTH SERVICES BUILDING AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, IN REFERENCE TO MINUTE ORDER NO. 74-1416, TO BE PUT OUT TO BID THROUGH THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 74-1440: SETS DECEMBER 9, 1974, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION TO GIVE A NEGATIVE DECLARATION IN THE CASE OF BRIDGE NUMBER 32-23.17 ON COUNTY ROAD 32, AS FILED BY THE DAVIS AUDUBON SOCIETY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program.
COUNTY EXECUTIVE-Personnel Director-Minute Orders & Resolutions.

Rescinded by m.o. 76-1070

22 MINUTE ORDER NO. 74-1441: AUTHORIZED CERTIFIED MAIL RETURN RECEIPT TO BE SENT WITH NOTICES TO ALL CANDIDATES TO BE INTERVIEWED FOR JOBS IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 15

AMENDED BY RES. NO. 78-66

23 RESOLUTION NO. 74-157, INCREASING THE REVOLVING FUND FOR THE OFFICE OF THE DEPARTMENT OF PUBLIC WELFARE FROM $25.00 TO $50.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 74-1442: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 18TH DAY OF NOVEMBER, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Gloria E. Duncan Deputy

TYPED BY bar
PROOF READ BY bar

/ /

The Yolo County Board of Supervisors met the 25th day of November, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved
BOARD OF SUPERVISORS- Correpond- List.
AUDITOR- Claims- Approved.
EMPLOYEES- Personnel Program.
COUNTY EXECUTIVE- Personnel Director- Minute Orders and Resolutions.
WELFARE- REPORTS- Annual
TREASURER-TAX COLLECTOR- Treasurer- Reports- Annual
PUBLIC WORKS- Director- Reports Annual
BUILDINGS- Del Mar Hotel
PARKING LOT- City of Woodland- Old Del Mar Hotel Property.

1 MINUTE ORDER NO. 74-1443: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR NOVEMBER 25, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for November 18, 1974, as prepared by the Clerk, except that words be added to Minute Order No. 74-1441, to read as follows: "Authorized Certified Mail Return Receipt to be sent with notices to all candidates to be interviewed for jobs in Yolo County."

2- Acknowledged receipt of correspondence that needs no action.

3- Accepted the Annual Report for 1973-74 of the Welfare Department Operations, as filed with the Clerk.

4- Accepted the Treasurer-Tax Collector's Annual Report for the 1973-74 Fiscal Year, as filed with the Clerk.

5- Accepted the Annual Report of the Department of Public Works for the fiscal year 1973-74, as filed with the Clerk.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $1.00 for lease of land to the City of Woodland for a Parking Lot adjacent to the Post Office, in accordance with Agreement No. 72-255.

7- Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING- LAND CONSERVATION ACT OF 1965- Requests.
ZONING- HEARINGS- Rezoning.

SEE:
AGREEMENT BOOK NO. 27

2 MINUTE ORDER NO. 74-1444: APPROVED AGREEMENT NO. 74-237, A SUCCESSOR LAND USE CONTRACT, WITH GROVEWOOD SQUARE PROPERTIES, A PARTNERSHIP, WHICH SUCCEEDS AGREEMENT NO. 71-181, ON PROPERTY FORMERLY OWNED BY JOHN D. MCCOY; APPROVED AGREEMENT NO. 74-238, A SUCCESSOR LAND USE CONTRACT, WITH DAVID W. DEAMER, JR. AND JANE C. DEAMER, PHILIP W. WALKER AND CAROL A. WALKER WHICH SUCCEEDS AGREEMENT NO. 71-229, ON PROPERTY FORMERLY OWNED BY DONALD M. MILLER AND JUANITA W. MILLER, JOHN V. DAWSON, JR. AND JOAN DAWSON; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens,and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

3 MINUTE ORDER NO. 74-1445: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 926, 928 and 953, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

4 MINUTE ORDER NO. 74-1446: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 944, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU-Agreements
SCHOOL DISTRICTS-Washington Unified School District.

SEE:
AGREEMENT BOOK NO. 27

5 MINUTE ORDER NO. 74-1447: APPROVED AGREEMENT NO. 74-239, WITH THE WASHINGTON UNIFIED SCHOOL DISTRICT FOR THE PURPOSE OF PROVIDING YOUTH SERVICES BUREAU GENERAL CASE AIDE SERVICES TO THE SEVERAL SCHOOLS OF THE WASHINGTON UNIFIED SCHOOL DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- AGREEMENTS- For Crippled Children Services
HEALTH- Crippled Children Services.

SEE:
AGREEMENT BOOK NO. 27

6 MINUTE ORDER NO. 74-1448: APPROVED AGREEMENT NO. 74-240, WITH JAY SEGAL, TO PROVIDE STATE MANDATE PHYSICAL THERAPY SERVICES FOR YOLO COUNTY CHILDREN ELIGIBLE ACCORDING TO CRIPPLED CHILDREN SERVICES GUIDELINES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 74-1449: REFERRED AUDITOR'S LETTER, DATED NOVEMBER 21, 1974, FILED WITH THE CLERK, TO THE DISTRICT ATTORNEY WITH A REQUEST THAT HE INVESTIGATE A $20.00 SHORTAGE IN THE WELFARE DEPARTMENT AND MAKE A REPORT TO THE BOARD OF SUPERVISORS OF HIS FINDINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-1450: AUTHORIZED THE EMPLOYMENT OF GRACE LOUISE LUSK, M.D., AS A CHILD PSYCHIATRIST IN THE MENTAL HEALTH DIVISION, ON RANGE 44, STEP C, BEGINNING ON JANUARY 13, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE- DOG POUND- License Fees and Places Sold.

9 MINUTE ORDER NO. 74-1451: AUTHORIZED THE SALE OF DOG LICENSES AT TEN SPECIFIED LOCATION IN THE COUNTY OF YOLO, UNDER SUPERVISION OF THE CHIEF ANIMAL CONTROL OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS- AGREEMENTS-
Sacramento Ambulance Service
Radio Agreements.

SEE:
AGREEMENT BOOK NO. 27

10 MINUTE ORDER NO. 74-1452: APPROVED AGREEMENT NO. 74-241, A YOLO COUNTY COMMUNICATIONS USERS AGREEMENT, WITH THE SACRAMENTO AMBULANCE SERVICE, INC., TO INSTALL THE YOLO COUNTY AMBULANCE RADIO CHANNEL IN FOUR UNITS WHICH ARE USED IN THE EAST YOLO AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence

11 MINUTE ORDER NO. 74-1453: GRANTED DEBRA L. THOMAS, OF THE WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY, FROM DECEMBER 9, 1974, THROUGH MARCH 7, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- of Absence

12 MINUTE ORDER NO. 74-1454: GRANTED DANETTE C. GALLOWAY, OF THE WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY, FROM DECEMBER 23, 1974 THROUGH MARCH 31, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Policy
PURCHASING- Minute Orders
and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

13 RESOLUTION NO. 74-158, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE SUPPLIES AND EQUIPMENT FOR AND ON BEHALF OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- REPORTS-
Annual.

14 MINUTE ORDER NO. 74-1455: GRANTED THE PUBLIC DEFENDER'S OFFICE ONE MONTH EXTENTION OF TIME TO FILE THE DEPARTMENTS ANNUAL REPORT FOR THE 1973-1974 FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS-PANEL- Appointments.

15 MINUTE ORDER NO. 74-1456: APPOINTED MRS. HELENA D. BLANKENSHIP AS AN ALTERNATE ON THE EMPLOYEE RELATIONS PANEL, EFFECTIVE IMMEDIATELY TO SUCCEED BEATRICE BLOSKY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
Yolo County- Appointments
and Oaths of Office.

16 MINUTE ORDER NO. 74-1457: APPOINTED MR. HARRY L. MILLER TO THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS FOR A ONE YEAR TERM ENDING DECEMBER 31, 1975, SUCCEEDING GLENN SUTER, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 9:55 A.M.

File:
ROADS- COUNTY- No. 99
ROADS- COUNTY-No. 25A

17 MINUTE ORDER NO. 74-1458: APPROVED CHANGE ORDER NO. 4 FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 99 FROM THE WOODLAND CITY LIMITS TO COUNTY ROAD NO. 25A, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WTTH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

File:
BUILDING- 213 West Beamer St.
Woodland.
BUILDINGS- Yolo General
Hospital Nurses Quarters.
BUILDINGS- Yolo General
Hospital Dr. Quarters.

18 MINUTE ORDER NO. 74-1459: APPROVED CHANGE ORDER NO. 5 FOR CERTAIN REMODELING ON THE MENTAL HEALTH SERVICES BUILDING LOCATED AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 10:05 A.M.

File:
PARKING_ Regulations and
Resolutions.
ROADS-COUNTY- Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 15

19 RESOLUTION NO. 74-159, RESTRICTING PARKING ON THE WESTSIDE OF HARBOR BLVD., BETWEEN DULUTH STREET, AND RICE AVENUE, IN WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH- HOUSING ADMINISTRATION-
Minute Order and Resolutions.

20 MINUTE ORDER NO. 74-1460: APPROVED THE EXTENSION OF THE HOUSING CONSULTANT CONTRACT AS OUTLINED BY DR. COBB TO BE EFFECTIVE FROM DECEMBER 1, 1974, THROUGH JUNE 30, 1975, OR UNTIL SUCH TIME AS THE HOUSING PROGRAM IS ACTUALLY IMPLEMENTED OR UNTIL SOME SPECIFIC PLAN OF ACTION IS DICTATED BY THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK. THE BOARD FURTHER REQUESTED THE COUNTY COUNSEL TO PUT A TERMINATION CLAUSE IN THE AGREEMENT SO THAT IT CAN BE TERMINATED WHEN IT IS NECESSARY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEES- YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE- Appointments and Oaths of Office.
COMMITTEES- YOLO COUNTY HOUSING CODE APPEALS BOARD- Appointments and Oaths of Office.

21 MINUTE ORDER NO. 74-1461: RESCINDED MINUTE ORDER NO. 74-1425 IN ORDER TO KEEP GEORGE NASH ON THE YOLO COUNTY HOUSING CODE CITIZENS ADVISORY COMMITTEE, AS A REPRESENTATIVE FROM THE YOLO COUNTY CHAMBER OF COMMERCE, IN ACCORDANCE WITH MINUTE ORDER NO. 74-1166.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. ALL members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
REVENUE SHARING- Agreements.

22 MINUTE ORDER NO. 74-1462: ACCEPTED THE FOURTH QUARTERLY REPORT ON THE LEGAL CENTER FOR THE ELDERLY, AS FILED WITH THE CLERK BY LEGAL AIDE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
CITIES-DAVIS- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 74-1463: ADOPTED ALTERNATE NO. 6 OF THE CITY OF DAVIS PROPOSED TRANSIT SERVICE PROGRAM, WHICH WILL PROVIDE SERVICE BETWEEN DOWN TOWN SACRAMENTO, WEST SACRAMENTO, THE CITY OF DAVIS AND RETURN, IN ACCORDANCE WITH THE LETTER DATED NOVEMBER 18, 1974, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS- Referendum on Supervisors Salaries.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
ORDINANCES- No. 650.64.

24 MINUTE ORDER NO. 74-1464: ACCEPTED THE COUNTY CLERK'S CERTIFICATE TO REFERENDUM PETITION, REGARDING THE YOLO COUNTY SUPERVISORS SALARY OF 1974 REFERENDUM MEASURE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- ND.

25 MINUTE ORDER NO. 74-1465: SETS DECEMBER 16, 1974, AT 2:30 P.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REJECTING THE NEGATIVE DECLARATION ON A USE PERMIT TO SPLIT 5.78 PLUS HOME SITES FROM A 105 ACRE PARCEL IN AN A-1 ZONE LOCATED ON THE NORTH SIDE OF COUNTY ROAD NO. 32 ABOUT 200 FEET WEST OF THE INTERSECTION OF COUNTY ROAD NO. 95 BETWEEN DAVIS AND WINTERS, IN ACCORDANCE WITH THE APPEAL FILED BY H.E. NIEDERBERGER OF YOLO ENGINEERS AND SURVEYORS, INC., FOR SECURITY PACIFIC NATIONAL BANK, SAN FRANCISCO, AND THE TOM LILLARD ESTATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION- Youth & Young Adult Diversion Program-CCCJ.

26 MINUTE ORDER NO. 74-1466: APPROVED THE OFFICE OF CRIMINAL JUSTICE PLANNING AMENDMENT TO CHANGE THE EXPIRATION DATE FROM DECEMBER 31, 1974 TO APRIL 1, 1975, ON GRANT AWARD A-1478-73 ON THE YOUTH AND YOUNG ADULT DIVERSION PROGRAM UNDER THE PROBATION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-STATE- Route No. 113.
ROADS-COUNTY- No. 27
- No. 31
- No. 99D
- No. 100A

27 MINUTE ORDER NO. 74-1467: ACCEPTED THE PLANNING COMMISSION RECOMMENDATION TO PROVIDE NAMES FOR THE FRONTAGE ROADS ON BOTH SIDES OF STATE ROUTE 113 BETWEEN THE ALIGNMENT OF COUNTY ROAD NO.31 AND ABOUT 1,500 FEET NORTH OF COUNTY ROAD NO. 27, THAT THE ROAD ON THE WEST SIDE OF STATE ROUTE 113 BE COUNTY ROAD NO. 99D AND THAT THE ROAD ON THE EAST SIDE OF STATE ROUTE 113 BE 100A, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS- Consolidation of River Delta Unified School Dist. & Los Rios Community College Dt. Governing Board Election with Regular Governing Board Election.
SCHOOL DISTRICTS- River Delta
SCHOOL DISTRICTS- JUNIOR COLLEGE- Los Rios.

SEE:
RESOLUTION BOOK NO. 15

28 RESOLUTION NO. 74-160, CONSOLIDATING THE RIVER DELTA UNIFIED SCHOOL DISTRICT AND THE LOS RIOS COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEMBER ELECTION WITH THE REGULAR GOVERNING BOARD ELECTION TO BE HELD IN YOLO COUNTY ON MARCH 4, 1975, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 74-1468: AUTHORIZED THE COUNTY OF YOLO TO CONTRIBUTE ITS SHARE FOR THE NEW BUILDING AT FOUTS SPRINGS BOYS CAMP, IN THE AMOUNT OF $2,958.00 TO BE TAKEN FROM THE CURRENT FOUTS SPRINGS BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WATER- Willow Slough By-Pass

30 MINUTE ORDER NO. 74-1469: BOARD DECIDED NOT TO HAVE A PUBLIC HEARING, AS REQUESTED BY EDWIN G. TAUZER, PERTAINING TO DRAINAGE WATERS FROM NON AGRICULTURE PRESERVE LANDS CLAIMED TO BE DRAINED INTO THE WILLOW SLOUGH BY-PASS, BUT SUGGESTED THAT MR. TAUZER TAKE THE MATTER TO THE REGIONAL WATER CONTROL BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- Personnel Program
ORDINANCES.

31 MINUTE ORDER NO. 74-1470: CONTINUED DISCUSSIONS TO FEBRUARY 3, 1975, AT 2:00 P.M. TO CONSIDER PROPOSED PERSONNEL ORDINANCE REVISIONS, AND INSTRUCTED THE CLERK TO SEND COPIES OF THE SUGGESTED REVISIONS TO THE YOLO COUNTY MANAGEMENT ASSOCIATION, THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, THE YOLO COUNTY DEPUTY SHERIFFS' ASSOCIATION AND ALL THE YOLO COUNTY ELECTED OFFICIALS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused to make a phone call at 2:05 P.M. and returned at 2:10 P.M.

File:
HEALTH-DRUG & ALCOHOL ABUSE
PROGRAM- Detoxification Unit.
HEALTH-DRUG & ALCOHOL ABUSE
PROGRAM- Master Plan.
HEALTH-DRUG & ALCOHOL ABUSE
PROGRAM.

32 MINUTE ORDER NO. 74-1471: AUTHORIZED PHILIP W. WALKER, PROJECT DIRECTOR, TO SEND IN APPLICATION TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR THE YOLO COUNTY DETOXIFICATION PROGRAM OF TWENTY BEDS AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II Comprehensive
Employment and Training Act
of 1973.

33 MINUTE ORDER NO. 74-1472: ADOPTED THE PROPOSED UTILIZATION OF CETA II FUNDS, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

Amended by Minute Order No. 74-1496.

File:
ORDINANCES.

34 MINUTE ORDER NO. 74-1473: SETS DECEMBER 30, 1974, AT 2:30 P.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE FOLLOWING PROPOSED ORDINANCES:

1- Establishing the Youth Services Bureau under the Welfare and Institutions Code and shifting the power of staff appointment from the Juvenile Delinquency Commission to the Board of Supervisors, County Executive, and Department Head in accordance with the Personnel Regulations of the County.

2- Change in the title of the Department Head of the Youth Services Bureau from Youth Services Coordinator to Director, Youth Services Bureau.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

35 MINUTE ORDER NO. 74-1474: ACCEPTED WITHDRAWAL OF THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A USE PERMIT TO FRANK MONCKTON, AS VERBALLY REQUESTED BY LEWIS F. SHEARER, ATTORNEY FOR MR. MONCKTON. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 25, 1974, AT 4:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COUNTY CLERK-ELECTIONS- Referendum on Supervisors Salaries.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
ORDINANCES- No. 650.64.

36 MINUTE ORDER NO. 74-1475: AMENDED MINUTE ORDER NO. 74-1366 TO REFLECT THAT THE CORRECT NUMBER OF PETITIONS ACCEPTED WAS 375 INSTEAD OF 367, AS SEVERAL OF THE PETITIONS HAD DUPLICATE NUMBERS PLACED ON THEM WHEN THEY WERE NUMBERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

37 MINUTE ORDER NO. 74-1476: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 25TH DAY OF NOVEMBER 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Nate E. Spicer
Deputy

TYPED BY PCC
PROOF READ BY BAR

/ / / /

5 - Denied Claim Against the County of Yolo in the amount of $826,897.50 filed by John R. Griffin, and Noreen B. Mazelis, Attorneys, for William Edward Ellison, as verbally recommended by the County Counsel; instructed the Clerk to give proper notice of denial; and referred the matter to the County's Liability Insurance Carrier.

6 - Denied Claim Against the County of Yolo in the amount of $500,000.00 filed by William C. Schemel, Attorney, for Mary Savala, as verbally recommended by the County Counsel; instructed the Clerk to give proper notice of denial; and referred the matter to the County's Liability Insurance Carrier.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMITTEE- Bicentennial Committee for Yolo County.
COMMITTEE- County Museum Advisory- Appt. & Oaths.

2 MINUTE ORDER NO. 74-1478: APPOINTED THOMAS K. VASEY, 7 WILLOWBANK ROAD, DAVIS, CALIFORNIA, TO THE BICENTENNIAL COMMITTEE FOR YOLO COUNTY, TO SUCCEED CLEO C. GIBSON, RESIGNED; AND APPOINTED JANE BETTY GARRITSON, MONTGOMERY AVENUE, ROUTE 1, BOX 1170, DAVIS, CALIFORNIA, TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO SUCCEED MRS. JUDI BLANKENSHIP, WHO IS NO LONGER A RESIDENT OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:07 A.M. to answer a telephone call.

File:
AUDITOR- Data Processing

SEE:
RESOLUTION BOOK NO. 15

3 RESOLUTION NO. 74-161, SUPPORTING THE CONTINUATION OF THE MODEL MODULAR COUNTY EDP SYSTEM UNTIL IT HAS BEEN COMPLETED AND IMPLEMENTED, AND ENCOURAGES THE GOVERNOR-ELECT TO CONTINUE THE PROGRAM SHOULD IT NOT BE COMPLETED DURING THE CURRENT ADMINSTRATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:10 A.M.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association Meet and Confer

4 MINUTE ORDER NO. 74-1479: SETS DECEMBER 16, 1974, AT 10:45 A.M. AS THE DATE AND TIME TO MEET WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION IN A MEET AND CONFER SESSION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- LEASES- 204 F St. Davis- District Attorney Office.

SEE:
AGREEMENT BOOK NO. 27

5 MINUTE ORDER NO. 74-1480: APPROVED AGREEMENT NO. 74-242, WITH ROBERT WARREN, CAROLYN J. WARREN, W. ALLEN NALLEY, ELIZABETH B. NALLEY, BORIS H. RUEBNER, SUSAN RUEBNER, JOE TUBIN AND BETTY TUBIN, A CO-PARTNERSHIP, TO EXTEND LEASE AGREEMENT NO. 73-208 FOR YOLO COUNTY TO LEASE THE OFFICE SPACE AT 204 F STREET, DAVIS, CALIFORNIA, FOR THE DISTRICT ATTORNEY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

6 MINUTE ORDER NO. 74-1481: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 938 FOR THE ESPARTO JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

7 MINUTE ORDER NO. 74-1482: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 925 AND NO. 927, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AMBULANCE SERVICES

8 MINUTE ORDER NO. 74-1483: REQUESTED THE COUNTY COUNSEL TO DRAW UP A NEW AGREEMENT WITH THE THREE AMBULANCE COMPANIES, REGARDING PAYMENT FOR SERVICES, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATION FILED WITH THE CLERK, TO BE EFFECTIVE AS OF DECEMBER 1, 1974, AND THAT THE AGREEMENT BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of
County Equipment.

9 MINUTE ORDER NO. 74-1484: APPROVED THE PURCHASING AGENT'S REQUEST TO TRANSFER THE FOLLOWING VEHICLES FOR INVENTORY PURPOSES:

1- Vehicle No. 301, a 1971 Dodge Sedan from Board of Supervisors to Park Dept.

2- Vehicle No. 612, a 1967 Ford Sedan from Parks Department to Health Dept.

3- Vehicle No. 201, a 1971 Dodge Sedan from Board of Supervisors to Welfare Department.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence

10 MINUTE ORDER NO. 74-1485: GRANTED JAMES C. MCAMIS, JR., ASSISTANT TREASURER-TAX COLLECTOR, A THREE MONTHS LEAVE OF ABSENCE WITHOUT PAY EFFECTIVE DECEMBER 20, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders
and Resolutions. (Warrants)

11 MINUTE ORDER NO. 74-1486: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF CALIFORNIA INSTITUTE OF LIBRARIES, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $126.00 FOR INSTITUTIONAL MEMBERSHIP IN CALIFORNIA INSTITUTE OF LIBRARIES FOR ONE YEAR, 1/75-12/75 FOR THE LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:35 A.M. to answer a phone call.

File:
AGRICULTURE COMMISSIONER-
Minute Orders and Resolutions.

12 MINUTE ORDER NO. 74-1487: GRANTED JOHN WATSON, OF THE AGRICULTURE DEPARTMENT, PERMISSION TO PARTICIPATE IN THE ROSEVILLE FIRE DEPARTMENT DISASTER TRAINING SESSION ON DECEMBER 3, 1974, AT 5:30 P.M. ON COUNTY TIME, IN ROSEVILLE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:45 A.M.

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:15 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions-EOC Actions Approved.

13 MINUTE ORDER NO. 74-1488: APPROVED E.O.C. MOTION NO. 74-86 OF NOVEMBER 26, 1974 MINUTES, REGARDING OEO FORM 419 WORK PROGRAM FOR PROGRAM YEAR MARCH 1, 1975 TO FEBRUARY 28, 1976, TO BE SUBMITTED TO REGIONAL OEO, IN ACCORDANCE WITH A MARKED COPY OF E.O.C. MINUTES FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT- of 1975-
Requests.

SEE:
RESOLUTION BOOK NO. 15

14 RESOLUTION NO. 74-162, ESTABLISHING CERTAIN LAND IN AN AGRICULTURAL PRESERVE AND ADOPTED AGREEMENT NOS. 74-243 THROUGH NO. 74-276, LAND USE CONTRACTS WITH 34 PROPERTY OWNERS IN THE AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND
MINUTE ORDER NO. 74-1489: FAVORED CHANGING THE ZONING FROM A-1 AND /OR A-E ZONE TO AN A-P ZONE ON THE ABOVE MENTIONED LANDS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 2, 1974, AT 10:30 A.M

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES- Career Opportunities Development Program (COD)

15 MINUTE ORDER NO. 74-1490: REQUESTED ROBERT I.COPELAND, STATEWIDE COD COORINATOR, TO CHECK WITH THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE TO SEE IF THE COD PROGRAM, THAT HE IS PRESENTING, MEETS WITH THEIR APPROVAL, AND REQUESTS FLOYD McCAIN, THE PERSONNEL DIRECTOR, AND ROBERT KENYON OF THE COUNTY EXECUTIVE'S OFFICE, TO WORK WITH MR. COPELAND TO SEE WHAT THE BOARD OF SUPERVISORS OF YOLO COUNTY CAN REASONABLY DO IN VIEW OF ALL THE FUNDED PROGRAMS THAT THE COUNTY IS PARTICIPATING IN AT THE PRESENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:40 A.M. All members of the Board were present. There being no action to be taken at this time the Board recessed at 12:10 P.M. for lunch followed by Board of Equalization Hearings. The Board of Supervisors reconvened at 5:50 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-EDD MIGRANT SEASONAL FARMWORKER PROGRAMS- Under Sec. 303 of CETA Title III

16 MINUTE ORDER NO. 74-1491: SUPPORTED THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD) MIGRANT SEASONAL FARMWORKER PROPOSAL TO OPERATE PROGRAMS UNDER SECTION 303 OF CETA TITLE III, WHICH PROVIDES FUNDING FOR MANPOWER AND RELATED SERVICES FOR INDIVIDUALS SUFFERING CHRONIC SEASONAL UNEMPLOYMENT AND UNDER-EMPLOYMENT IN THE AGRICULTURAL INDUSTRY, AS ENDORSED BY THE STATE MANPOWER PLANNING OFFICE, IN ACCORDANCE WITH THE LETTER FROM STATE MANPOWER PLANNING OFFICE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares,Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

17 MINUTE ORDER NO. 74-1492: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:53 P.M. ON THE 2ND DAY OF DECEMBER, 1974.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Wm E Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara Rodgers and

By Peter E Duncan
Deputies

TYPED BY PCC
PROOF READ BY BAR.

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DECEMBER 9, 1974

The Yolo County Board of Supervisors met the 9th day of December, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence - List.
AUDITOR- Claims- Approved.
FRANCHISES- Occidental Petroleum Corporation.
PURCHASING- County Real Property Leases.
DUMPS- COUNTY- Solid Waste Disposal Site- Yolo Bypass Site.

1 MINUTE ORDER NO. 74-1493: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR DECEMBER 9, 1974, AS FOLLOWS:

1 - Approved Board of Supervisors Minutes for December 2, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Deleted Auditor's General Warrant Registers as they were not presented.

4 - Accepted the Clerk's report of receipt and deposit of a check in the amount of $12.67 from Occidental Petroleum Corporation Pipeline Franchise Payment due Yolo County in accordance with Ordinance No. 538 for the period October 1974.

5 - Accepted the Clerk's Report of receipt and deposit of a check in the amount of $2,693.33 paid by the County of Sacramento for Manpower Agency in accordance with Agreement No. 74-193.

6 - Deleted Item 6 of the Agenda to authorized the Chairman of the Board to initial a correction in Resolution No. 74-152 which should have read: "10 o'clock A.M." instead of 10 o'clock P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered bythe following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY CLERK- Elections-
Canvassing Election Returns-
Approved.

2 MINUTE ORDER NO. 74-1494: ACCEPTED AND APPROVED THE AMENDED STATEMENT OF ALL VOTES CAST AT THE CONSOLIDATED GENERAL ELECTION HELD ON NOVEMBER 5, 1974, IN THE FOURTH ASSEMBLY DISTRICT IN YOLO COUNTY, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS- Economic Opportunity Commission- Audits.
COMMISSIONS- Economic Opportunity Commission- Minute Orders and Resolutions.
COMMISSIONS- Economic Opportunity Commission- Action Agency Yolo County.

SEE:
AGREEMENT BOOK NO. 27

3 MINUTE ORDER NO. 74-1495: APPROVED AGREEMENT NO. 74-277, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY MODIFYING AGREEMENT 69-16 TO PROVIDE THAT THE PERIODIC AUDITS ARE A CHARGE AGAINST THE COUNTY OF YOLO RATHER THAN THE COMMISSION AND TO MAKE A CONTRIBUTION OF PAST CHARGES TO THE COMMISSION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

4 MINUTE ORDER NO. 74-1496: AMENDED MINUTE ORDER NO. 74-1473 TO BE CONTINUED TO JANUARY 6, 1975, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE SECOND READING AND CONSIDER ADOPTION OF TWO ORDINANCES ONE TO CHANGE THE TITLE OF THE YOUTH SERVICES BUREAU COORDINATOR AND THE OTHER TO CHANGE THE CODE REGARDING THE ESTABLISHMENT OF A YOUTH SERVICE BUREAU.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PROBATION-GROUP HOME FOR GIRLS.
COMMISSIONS- Delinqency Prevention

5 MINUTE ORDER NO. 74-1497: AUTHORIZED THE PROBATION DEPARTMENT TO PRESENT TO THE BOARD OF SUPERVISORS ON DECEMBER 30, 1974, AT 2:00 P.M. A PROPOSAL FOR A GIRLS GROUP HOME BASED ON THE GUIDELINES PRESENTED TO THE BOARD OF SUPERVISORS BY THE JUVENILE JUSTICE COMMISSION, DATED NOVEMBER 25, 1974, AND FILED WITH THE CLERK ON DECEMBER 2, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- Pavement Marking Demonstration Program
PUBLIC WORKS- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

6 RESOLUTION NO. 74-163, RESOLVING THAT THE COUNTY OF YOLO AGREES TO REIMBURSE THE STATE OF CALIFORNIA FOR ITS DIRECT OVERHEAD LABOR ASSESSMENT COST AND OTHER INELIGIBLE COSTS NOT REIMBURSABLE BY THE FEDERAL GOVERNMENT AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO AUTHORIZE THE DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE WORK OF INSTALLING REVISE PAVEMENT MARKERS AND PAINTING EDGE STRIPES PURSUANT TO SECTION 205 OF THE 1973 FEDERAL AID HIGH WAY ACT CONSERNING PAVEMENT MARKING DEMONSTRATION PROGRAM, WAS PASSED AND ADOAPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
RAILROADS- GRADE CROSSING-
Safe Roads Demonstration Program.

7 MINUTE ORDER NO. 74-1498: APPROVED EXPENDITURE OF SECTION 230 FUNDS ON FEDERAL AID ROUTES AND 203 FUNDS ON NON-FEDERAL AID ROUTES IN REGARDS TO RAILROAD GRADE CROSSINGS SAFER ROADS DEMONSTRATION PROGRAM, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigaras, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 74-1557

File:
PARKS- Broderick Boat Ramp.

8 MINUTE ORDER NO. 74-1499: APPROVED THE PLANS AND SPECIFICATIONS FOR THE BRODERICK LAUNCHING FACILITY COMFORT STATION BUILDING AND AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO GIVE NOTICE TO BIDDERS FOR BIDS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC WORKS ON DECEMBER 19, 1974, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 74-1557

File:
BUILDINGS- 213 West Beamer St. Woodland.
BUILDINGS YOLO GENERAL HOSPITAL- Nurses Quarters.

9 MINUTE ORDER NO. 74-1500: APPROVED SPECIFICATION FOR REMODELING OF OFFICERS FOR THE YOLO COUNTY MENTAL HEALTH SERVICES BUILDING LOCATED AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AS FILED WITH THE CLERK AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO GIVE NOTICE TO BIDDERS AND TO RECEIVE BIDS ON DECEMBER 19, 1974, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds,Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 98
No. 24
No. 89
No. 97
RAILROADS-SOUTHERN PACIFIC- Grade Crossings.

10 MINUTE ORDER NO. 74-1501: ACCEPTED CONTRACT AGREEMENT NO. 74-97 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR IMPROVEMENT AT COUNTY ROADS 98 AND 24, AT COUNTY ROAD 89 AT SOUTHERN PACIFIC RAILROAD CROSSING, AND COUNTY ROAD 97 AT SOUTHERN PACIFIC RAILROAD CROSSING, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE DIRECTOR OF PUBLIC WORKS IS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Animal Shelter- Gibson Road.

11 MINUTE ORDER NO. 74-1502: ACCEPTED CONTRACT AGREEMENT NO. 74-63 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS ON THE ANIMAL SHELTER EXTENSION NO. 1 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCE NO.650.64

12 MINUTE ORDER NO. 74-1503: DENIED THE REQUEST OF ERNEST HEAD TO PLACE THE BOARD OF SUPERVISORS SALARY INCREASE MATTER ON THE BALLOT.

Upon motion of Supervisor Stephens, seconed by Supervisor Edmonds, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Putah Creek Fishing Access Area.

13 MINUTE ORDER NO. 74-1504: APPROVED THE PROPOSED EXPANSION PLANS FOR THE PUTAH CREEK FISHING ACCESS AREA, CHEMICAL TOILETS AND WATER SUPPLY, IN ACCORDANCE WITH THE DIERECTOR OF PARKS AND RECREATION LETTER DATED DECEMBER 5, 1974, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- OFF- ROAD VEHICLE PARK- Sacramento By-Pass

14 MINUTE ORDER NO. 74-1505: AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO PROCEED WITH NEGOTIATING AN AGREEMENT WITH THE STATE RECLAMATION BOARD FOR THE COUNTY LEASE LAND LOCATED IN THE SACRAMENTO BYPASS FOR THE OFF-ROAD VEHICLE PARK, IN ACCORDANCE WITH THE PARKS DEPARTMENT LETTER, DATED DECEMBER 5, 1974, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Canyon Regional.

15 MINUTE ORDER NO. 74-1506: APPROVED ALTERNATE "B", FOR THE DEVELOPMENT OF CACHE CREEK CANYON REGIONAL PARK, EXCLUDING THE $50,000.00 WATER SUPPLY AT THE MIDDLE SITE FOR THIS YEAR, IN ACCORDANCE WITH THE RECOMMENDATION OF THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE NOW ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by minute Order No. 74-1527

File:
ORDINANCE.

16 MINUTE ORDER NO. 74-1507: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, AND SET DECEMBER 16, 1974, AT 9:30 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ADOPTION OF THE PROPOSED SALARY ORDINANCE FOR THE AUDITOR-CONTROLLER AND PERSONNEL DEPARTMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-TRANSFER- 1974

17 MINUTE ORDER NO. 74-1508: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1011 AND 1012, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME- Requests.
TREASURER-TAX COLLECTOR- Tax Collector- Minute Orders and Resolution.

18 MINUTE ORDER NO. 74-1509: AUTHORIZED THE TREASURER-TAX COLLECTOR EMPLOYEES TO WORK OVERTIME DURING THE 1ST AND 2ND INSTALLMENT TO THE 1974-75 TAX COLLECTIONS, DURING THE PEAK PERIODS WHICH WILL BE FROM DECEMBER 9TH THROUGH DECEMBER 20TH, 1974, FOR THE 1ST INSTALLMENT AND APRIL 7TH THROUGH APRIL 20TH 1975, FOR THE 2ND INSTALLMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended by Minute Order No. 74-1527

File:
WELFARE- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 74-1510: ACCEPTED THE REQUEST FORM THE WELFARE DIRECTOR FOR THE RECLASSIFICATION OF ONE HOMEMAKER II POSITION TO THAT OF HOMEMAKER III, AT RANGE 12.5, AND REFERRED THE MATTER TO THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR ADOPTION AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Holidays

MINUTE ORDER NO. 74-1511: AUTHORIZED THE CONTINUANCE OF POLICY PREVIOUSLY SET BY MINUTE ORDER NO. 71-1447 AUTHORIZING THE DEPARTMENT HEADS TO ALTERNATE HALF DAY OFF FOR THEIR STAFF COMMENCING AT 12:00 NOON ON THE DAY PERCEDING CHRISTMAS DAY AND NEW YEARS DAY, AND THAT ALL DEPARTMENTS REMAIN OPEN FOR BUSINESS AS USUAL ON THE WORK DAY PRECEDING SAID HOLIDAYS WITH HALF STAFF.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Admin-ACCTS- Co. Care-Written Off
HOSPITAL- YOLO GENERAL- Admin-ACCTS- Defer Paymts. Uncollectable Bad Debt.

21 MINUTE ORDER NO. 74-1512: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALLING $14,360.20, UNCOLLECTABLE ACCOUNTS, FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

22 MINUTE ORDER NO. 74-1513: GRANTED MRS. JACQUELINE KIEHN, OF THE WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM JANUARY 16, 1975 THROUGH FEBRUARY 14, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 74-1514: AUTHORIZED THE RE-EMPLOYMENT OF MARGARET DOKE TO A REGULAR ORDINANCE POSITION AS ELIGIBILITY WORKER II, RANGE 16.5, STEP B, EFFECTIVE DECEMBER 3, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK BY THE WELFARE DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

24 MINUTE ORDER NO. 74-1515: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT APPROVING A NEGATIVE DECLARATION IN THE CASE OF BRIDGE NUMBER 32-23.17 ON COUNTY ROAD NO.32, AND DENIED THE APPEAL OF THE DAVIS AUDUBON SOCIETY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 9, 1974, AT 11:00 A.M. IN THE PRESENCE OF A REPRESENTATIVE OF THE DAVIS AUDUBON SOCIETY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

25 MINUTE ORDER NO. 74-1516: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A NEGATIVE DECLARATION IN REGARDS TO A VARIANCE TO CONSTRUCT A CARPORT IN THE REQUIRED REAR YARD SETBACK AREA IN THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE IN WEST SACRAMENTO, AS FILED BY WILLIAM A. LOWELL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 9, 1974, AT 11:30 A.M. IN THE PRESENCE OF MR. LOWELL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- County Real Property Leases.
DUMPS- SOLID WASTE DISPOSAL FACILITY.
DUMPS- COUNTY- Solid Waste Disposal Site- Yolo Bypass Site.

26 MINUTE ORDER NO. 74-1517: INSTRUCTED THE CLERK TO KEEP RESOLUTION NO. 74-152 ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 16, 1974, AT 10:00 A.M. TO BE CONSIDERED FOR FURTHER ACTION AS MAY BE NEEDED AT THAT TIME, IN REGARDS TO DELETING ITEM NO. 6 FROM THE CONSENT CALENDAR, AND INSTRUCTED THE CLERK THAT HE WOULD HAVE TO BE PRESENT IN THE BOARD ROOM ON DECEMBER 16, 1974, AT 10:00 P.M. IN ACCORDANCE WITH THE TIME IN THE RESOLUTION THAT WAS PUBLISHED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. for lunch and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:
BUILDINGS- New Juvenile Hall

27 MINUTE ORDER NO. 74-1518: AUTHORIZED DEAN F. UNGER, ARCHITECT, AIA, INC., TO PROCEED WITH THE DRAWING FOR THE YOLO COUNTY JUVENILE HALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY- Minute Orders & Resolutions.

28 MINUTE ORDER NO. 74-1519: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE YOLO COUNTY LIBRARY AND ALL BRANCHES AT 5:00 P.M. ON DECEMBER 24 AND DECEMBER 31, 1974, SO THAT LIBRARY EMPLOYEES MAY SPEND CHRISTMAS AND NEW YEARS EVES WITH THEIR FAMILIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Edmonds was excused at 2:43 P.M.
The Board of Supervisors recessed at 2:44 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Recommendations.
AUDITOR- Data Processing.

29 MINUTE ORDER NO. 74-1520: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-66 AND CHANGED THE TITLE FOR DATA PROCESSING SUPERVISOR TO DATA PROCESSING DIRECTOR AND CHANGED THE SALARY RANGE FROM RANGE 31 TO RANGE 32, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

Amended by Minute Order No. 75-360

30 MINUTE ORDER NO. 74-1521: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-67 AND INCREASED THE SALARY RANGE FOR ANIMAL CONTROL OFFICER I TO RANGE 17 AND INCREASED THE SALARY RANGE FOR ANIMAL CONTROL OFFICER III TO RANGE 18, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

31 MINUTE ORDER NO. 74-1522: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-68 AND INCREASED THE SALARY RANGE FOR WEED AND VERTEBRATE OPERATOR TO RANGE 18; INCREASED THE SALARY RANGE FOR WEED AND VERTEBRATE OPERATOR II TO RANGE 19 AND INCREASED THE SALARY RANGE FOR WEED AND VERTEBRATE CONTROL SUPERVISOR TO RANGE 24, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

32 MINUTE ORDER NO. 74-1523: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-69 AND INCREASED THE SALARY RANGE FOR WEIGHTS AND MEASURES INSPECTOR I TO RANGE 20.5 ($787-956); INCREASED THE SALARY RANGE FOR WEIGHTS AND MEASURES INSPECTOR II TO RANGE 23 ($888-1079) AND INCREASED THE SALARY RANGE FOR SUPERVISING WEIGHTS AND MEASURES INSPECTOR TO RANGE 26 ($1028-1250), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

33 MINUTE ORDER NO. 74-1524: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-70 AND INCREASED THE SALARY RANGE FOR MEDICAL RECORDS LIBRARIAN TO RANGE 22.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE
RELATIONS PANEL-Recommendation.
PURCHASING- Minute Orders &
Resolutions.

34 MINUTE ORDER NO. 74-1525: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-71 AND INCREASED THE SALARY RANGE FOR SUPERINTENDENT OF BUILDINGS TO RANGE 27.5 ($1108-1345), IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
HEALTH- Minute Orders & Resolutions.

35 MINUTE ORDER NO. 74-1526: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-72 AND SET THE SALARY RANGE FOR SANITATION AIDE II ON RANGE 17 AND SET THE SALARY RANGE FOR SUPERVISING CLERK I ON RANGE 16, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
WELFARE- Minute Orders & Resolutions.

36 MINUTE ORDER NO. 74-1527: AMENDED MINUTE ORDER NOS. 74-1507 AND 74-1510 TO INCLUDE IN ONE SALARY ORDINANCE CERTAIN CHANGES FOR THE DEPARTMENTS OF AUDITOR-CONTROLLER, PERSONNEL, WELFARE (HOMEMAKER III), HEALTH (SANITARIAN III) AND VARIOUS EMPLOYEE RELATIONS PANEL RECOMMENDATION NOS. 74-66 THROUGH 74-72, AS FILED WITH THE CLERK, TO BE CONSIDERED AT A SECOND READING AND POSSIBLE ADOPTION ON DECEMBER 16, 1974, AT 9:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 4:30 P.M. and returned at 4:36 P.M.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

37 MINUTE ORDER NO. 74-1528: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PROCEED WITH THE WORK TO BE DONE ON PONDS IN THE AMOUNT OF $3,999.00 AND THAT THE DIRECTOR OF PUBLIC WORKS PRESENT A TRANSFER TO THE BOARD AT THE NEXT MEETING ON SAID WORK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- REPORTS-Annual.

38 MINUTE ORDER NO. 74-1529: ACCEPTED THE COUNTY EXECUTIVE'S ANNUAL REPORT ENTITLED "COUNTY OF YOLO 1974-75 BUDGET AND COUNTY FACTS", AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 74-1530: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 9TH DAY OF DECEMBER, 1974, UNTIL DECEMBER 16, 1974, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent:

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara Rodgers and
By _____
Deputies

TYPED BY ____
PROOF READ BY ____

/ /

The Yolo County Board of Supervisors met the 16th day of December, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes- Approved.
BOARD OF SUPERVISORS- Correspondence.- List.
ASSESSOR- Unsecured Roll Corrections and Cancellations.
TREASURER-TAX COLLECTOR- Treasurer- Reports- Monthly.
EMPLOYEES- Employer-Employee Relations Panel- Appointments.
PLANNING-MASTER PLAN- Safety Element.
PLANNING- Commission- Annual Reports.
AUDITOR-CLAIMS- Approved.
SEE:
UNSECURED ROLL CORRECTIONS AND CANCELLATION BOOK NO. 2.

1 MINUTE ORDER NO. 74-1531: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR DECEMBER 16, 1974, AS FOLLOWS:

1 - Approved Board of Supervisors Minutes for December 9, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Approved Unsecured Roll Correction and Cancellation No. 74-3 and authorized the Chairman of the Board of Supervisors to sign the document.

5 - Accepted the Treasurer-Tax Collector's report of receipt and disbursements for the month ending November 30, 1974, as filed with the Clerk.

6 - Amended Minute Order No. 74-1456 to read: "Appointed Mrs. Helen D. Blankenship as an Alternate on the Employee Relations Panel, effective immediately", instead of to succeed Beatrice Blosky.

7 - Sets December 30, 1974, at 11:30 A.M. as the date and time to hold a Public Hearing on proposed Safety Element as part of the Yolo County General Plan, as submitted by the Yolo County Planning Commission.

8 - Accepted the Annual Report for the fiscal year 1973-1974 for the Planning Department, as filed with the Clerk.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None.. Absent: Stephens.

Chairman Duncan was excused at 9:05 A.M. to answer a phone call.

File:
COMMISSION-Commission on Aging- Minute Orders & Resolutions.

2 MINUTE ORDER NO. 74-1532: AMENDED MINUTE ORDER NO. 74-1341 TO INCLUDE THE FOLLOWING, AS REQUESTED BY THE COMMISSION ON AGING: "APPROVE THE COMMISSION'S PROPOSAL TO INITIATE AN INFORMATION AND REFERRAL PROGRAM OF SERVICES AVAILABLE TO SENIORS ON A LIMITED TEMPORARY BASIS FOR THE BALANCE OF THE FISCAL YEAR."

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Marchand. Noes: None. Absent: Stephens, Duncan.

File:
JUSTICE COURTS- Davis-Cash Change Fund.
HEALTH_MENTAL HEALTH SERVICES Revolving Cash Fund.
HEALTH-MENTAL HEALTH SERVICES- Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 74-1533: ACCEPTED THE DISTRICT ATTORNEY'S LETTERS, AS FILED WITH THE CLERK, STATING THAT THERE IS NO EVIDENCE OF CRIMINAL CULPABILITY OR GROSS NEGLIGENCE ON THE PART OF ANY YOLO COUNTY EMPLOYEE IN REGARDS TO SHORTAGE OF FUNDS IN THE FOLLOWING DEPARTMENTS: 1- Davis Justice Court, Cash Change Fund, in the amount of $5.00; 2- Mental Health Services in the amount of $17.00; 3- Welfare Department in the amount of $20.00; and authorized the Departments to be reimbursed for the shortage.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Marchand. Noes: None. Absent: Stephens, Duncan.

Supervisor Duncan returned at 9:05 A.M. and Supervisor Stephens arrived at 9:10 A.M.

Amended by Minute Order No. 74-1534

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease Agreement with Parachutes Plus.

4 MINUTE ORDER NO. 74-1534: SETS DECEMBER 23, 1974, AT 2:00 P.M. AS THE DATE AND TIME TO HAVE A DISCUSSION ON RENEWAL OF THE PARACHUTE PLUS LEASE AGREEMENT AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigars, Duncan. Noes: None. Absent: None.

File:
PLANNING- Minute Orders & Resolutions.

5 MINUTE ORDER NO. 74-1535: GRANTED THE PLANNING DEPARTMENT'S REQUEST TO PURCHASE ONE LANIER DICTATOR AND TRANSCRIBER WITH FOOT CONTROL AND HEAD SET, HAND MICROPHONE FOR DICTATION, AND ONE LANIER PORTABLE WITH NICAD RECHARGABLE BATTERY, AC ADAPTER, AND SPARE PENLIGHT BATTERY PACK IN LIEU OF THE DICTATING MACHINE APPROVED IN THE 1974-1975 BUDGET, IN ACCORDANCE WITH THE PLANNING DEPARTMENT LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. ABsent: None.

File:
RECLAMATION DISTRICTS- No. 537

6 MINUTE ORDER NO. 74-1536: APPOINTED BOB Y. ISHIMOTO AS A TRUSTEE OF RECLAMATION DISTRICT NO. 537, EFFECTIVE DECEMBER 16, 1974, TO SUCCEED RAY L. GREER, RESIGNED, IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- Stonegate Park No. 2- Subdivision No. 2438.
SUBDIVISIONS- Stonegate Park No. 1- Subdivisions No. 2431.
SUBDIVISIONS- Davis Manor No. 19- Subdivision No. 2402.

7 MINUTE ORDER NO. 74-1537: ACCEPTED THE TREASURER-TAX COLLECTOR'S CERTIFICATIONS THAT THERE ARE NO LIENS ON STONEGATE PARK NO. 2, SUBDIVISION NO. 2438; STONEGATE PARK NO. 1, SUBDIVISION NO. 2431; DAVIS MANOR NO. 19, SUBDIVISION NO. 2402, COPIES OF WHICH ARE FILED WITH THE CLERK: AND INSTRUCTED THE CLERK TO PREPARE THE MAPS FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. ABsent: None.

File:
AUDITS-COUNTY BOOKS-SPECIAL DISTRICTS.
AUDITOR-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 74-1438: ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF ACCOUNTS AND RECORDS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR THE SIX MONTHS ENDED AUGUST 31, 1974, IN ACCORDANCE WITH THE ORIGINAL COPY OF THE AUDIT FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. ABsent: None.

File:
SUPERIOR COURT- No. 3.

9 MINUTE ORDER NO. 74-1539: INSTRUCTED THE CLERK TO WRITE A LETTER TO ASSEMBLYMAN Z'BERG THAT THE BOARD OF SUPERVISORS WILL FORWARD A RESOLUTION, AS HE REQUESTS, AS SOON AS THE BOARD OBTAINS A RECOMMENDATION FROM THE JUDICIAL COUNCIL AND GRAND JURY IN REGARDS FOR THE NEED OF A THIRD SUPERIOR COURT IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974

10 MINUTE ORDER NO. 74-1540: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1026, 1062 AND 1064, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1974.

11 MINUTE ORDER NO. 74-1541: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1063, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-DAVIS-AGREEMENTS- Landscape Maintenance Service.

SEE:
AGREEMENT BOOK NO. 27

12 MINUTE ORDER NO. 74-1542: APPROVED AGREEMENT NO. 74-278, WITH WILLIAM CRAW TO PROVIDE LANDSCAPE MAINTENANCE SERVICES AT THE DAVIS BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II Comprehensive Employment & Training Act -- Subgrantee Agreements.

Amended by Minute Order No. 75-1095 - Item 4

SEE:
AGREEMENT BOOK NO. 27

13 MINUTE ORDER NO. 74-1543: APPROVED AGREEMENT NO. 74-279, TO AMEND CETA SUB-GRANTEE AGREEMENT NO. 74-231, WITH THE SUPT. OF SCHOOLS TO INSERT THE CORRECT TERMINATION CLAUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

14 ORDINANCE NO. 650.71, AMENDING SALARY ORDINANCE 650 FOR ANIMAL CONTROL DIVISION, WEED AND VERTERBRATE CONTROL DIVISION, WEIGHTS AND MEASURES DIVISION, AUDITOR-CONTROLLER, MEDICAL RECORDS, PERSONNEL, PUBLIC HEALTH COURTHOUSE AND GROUNDS, HOMEMAKER PROGRAM, AND COUNTY EXECUTIVE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 16, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- BRODERICK BOAT RAMP.

SEE:
RESOLUTION BOOK NO. 15

15 RESOLUTION NO. 74-164, APPROVING AGREEMENT NO. 74-280, ACCEPTING REAL PROPERTY FROM ROBERT M. WILSON, JESS C. WILSON, JR., AND W. HARNEY WILSON, FOR YOLO COUNTY PARK AND RECREATION PURPOSES IN THE VICINITY OF THE BRODERICK BOAT RAMP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. THE CLERK WAS INSTRUCTED TO WRITE A LETTER THANKING THE ABOVE MENTIONED INDIVIDUALS FOR THE DONATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 74-1544: APPOINTED WILLIAM LEINBERGER AS SERGEANT IN THE SHERIFF-CORONER DEPARTMENT EFFECTIVE DECEMBER 16, 1974, AT SALARY RANGE S-25, STEP E, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP- Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 27

17 MINUTE ORDER NO. 74-1545: APPROVED AGREEMENT NO. 74-281, A LEASE AGREEMENT, WITH THE U.S. FOREST SERVICES FOR USE BY FOUTS SPRINGS BOYS CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES- Hospitalization.

SEE:
AGREEMENT BOOK NO. 27

18 MINUTE ORDER NO. 74-1546: APPROVED AGREEMENT NO. 74-282, WITH KAISER FOUNDATION HEALTH PLAN, INC., FOR NEW RATE INCREASES EFFECTIVE WITH THE JANUARY 1, 1975 PAYROLL DEDUCTIONS FOR COVERAGE ON FEBRUARY 1, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders & Resolutions.

19 MINUTE ORDER NO. 74-1547: GRANTED JOSEPH GERMESHAUSEN, BUILDING CRAFTSMAN A LEAVE OF ABSENCE WITHOUT PAY FOR NINE MONTHS BEGINNING, JANUARY 1, 1975, AND ENDING SEPTEMBER 30, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 27

20 MINUTE ORDER NO. 74-1548: APPROVED AGREEMENT NO. 74-283, WITH THE STATE DEPARTMENT OF JUSTICE TO PROVIDE YOLO COUNTY THE SERVICES OF LABORATORY FACILITIES, PERSONNEL, AND TECHNICAL EXPERTS, INCLUDING BUT NOT LIMITED TO FINGERPRINT EXAMINERS, CRIMINALISTS, DOCUMENT EXAMINERS AND INTELLIGENCE SPECIALISTS FOR THE PURPOSE OF ASSISTING THE REPRESENTATION OF COUNTY OF PERSONS IN CRIMINAL PROCEEDINGS FOR A PERIOD FROM JANUARY 1, 1975 THROUGH DECEMBER 31, 1975, FOR AN AMOUNT NOT TO EXCEED $2,000.00. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUPERIOR COURT- No. 1 & 2-
Jury Commissioner.

21 MINUTE ORDER NO. 74-1549: REFERRED JUDGE TAYLOR'S LETTER TO THE PERSONNEL DIRECTOR TO MAKE A COMPARISON STUDY ON THE JURY COMMISSIONER'S SALARY AND REPORT HIS FINDINGS TO THE BOARD. THE BOARD FURTHER INSTRUCTED THE CLERK TO WRITE A LETTER TO THE JUDGE INFORMING HIM OF THE ACTION OF THE BOARD TO HAVE A MORATORIUM ON SALARY INCREASES UNTIL THE BOARD COMES UP WITH SOME GUIDELINES.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS PANEL- Recommendations.
MANPOWER COORDINATOR.

22 MINUTE ORDER NO. 74-1550: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 74-73, ESTABLISHING THE SPECIFICATIONS FOR THE CLASSIFICATION OF MANPOWER COORDINATOR AND SETS THE SALARY FOR THE POSITION ON RANGE 27 ($1,079.00-$1312.00), IN ACCORDANCE WITH THE RECOMMENDATION AND CLASS SPECIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT- Land Lease
Agreements- Yolo Sportsmens
Association- For Land
Adjoining Flight Strip.

SEE:
AGREEMENT BOOK NO. 27

23 MINUTE ORDER NO. 74-1551: APPROVED AGREEMENT NO. 74-284, WITH THE YOLO SPORTSMEN'S ASSOCIATION, TO RELEASE AND QUITCLAIM TO COUNTY, LANDS SUBJECT TO LEASE AGREEMENT NO. 68-43, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- County Real
Property Leases.
DUMPS-SOLID WASTE DISPOSAL
SITE- Yolo Bypass Site.
DUMPS-SOLID WASTE DISPOSAL
FACILITY.

24 MINUTE ORDER NO. 74-1552: CONTINUED PUBLIC HEARING TO 10:00 P.M. DECEMBER 16, 1974, AS PUBLISHED IN RESOLUTION NO. 74-152, INSTRUCTED THE CLERK TO BE PRESENT AT THAT TIME AND TO ADJOURN THE MEETING UNTIL DECEMBER 23, 1974, AT 9:00 A.M. AND TO CONTINUE THE PUBLIC HEARING TO DECEMBER 23, 1974, AT 11:15 A.M. AS THE DATE AND TIME TO RECEIVE ORAL BIDS ON THE BOARD OF SUPERVISORS INTENTION TO LEASE A PORTION OF THE YOLO COUNTY SOLID WASTE DISPOSAL SITE FOR AGRICULTURE PURPOSES, IF THERE ARE NO SUPERVISORS PRESENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PURCHASING- County Real
Property Leases.
DUMPS-SOLID WASTE DISPOSAL
SITE- Yolo Bypass Site.
DUMPS-SOLID WASTE DISPOSAL
FACILITY.

25 MINUTE ORDER NO. 74-1553: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RETURN CHECKS TO BIDDERS, ON THE LEASE OF A PORTION OF THE SOLID WASTE DISPOSAL SITE, UNTIL A DECISION IS MADE ON THE SUCCESSFUL BIDDER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
RAILROAD-SOUTHERN PACIFIC-
Protective Crossing Devices.

SEE:
RESOLUTION BOOK NO. 15
SEE: AGREEMENT BOOK NO. 27

26 RESOLUTION NO. 74-165, APPROVING AGREEMENT NO. 74-285, WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 97 AT CROSSING NO. AE90.5 AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS FOR THE PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT AND RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.

27 MINUTE ORDER NO. 74-1554: WAIVED READING OF PROPOSED ORDINANCES, EXCEPT BY TITLE, TO ESTABLISH A NEW SPEED LIMIT ON COUNTY ROAD NO. 101 AND BEAMER STREET (Co. Rd. 21), AND SETS DECEMBER 23, 1974, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCES. FIRST READING OF ORDINANCE WAS HELD ON DECEMBER 16, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Yolo County Jail and Prison Farm-Storage and Utility Building

28 MINUTE ORDER NO. 74-1555: ACCEPTED CONTRACT AGREEMENT NO. 74-207 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS FOR THE BRANCH JAIL BUILDING, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-SOLID WASTE DISPOSAL SITE- Yolo Bypass Site.
PUBLIC WORKS- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 74-1556: APPROVED THE SUPPLEMENTAL SANITARY BUDGET PROVIDING FOR STAFFING, EQUIPMENT AND OPERATING OF THE CENTRAL LANDFILL OPERATION AT THE SOLID WASTE DISPOSAL SITE FOR THE BALANCE OF 1974-1975 FISCAL YEAR, IN ACCORDANCE WITH THE REFOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp.
BUILDINGS- 213 W. Beamer St. Mental Health Services.

30 MINUTE ORDER NO. 74-1557: AMENDS MINUTE ORDER NO. 74-1499 FOR THE DEPARTMENT OF PUBLIC WORKS TO GIVE NOTICE TO BIDDERS FOR BIDS TO BE RECEIVED ON JANUARY 9, 1975, AT 2:00 P.M. INSTEAD OF DECEMBER 19, 1974, FOR THE BRODERICK LAUNCHING FACILITY COMFORT STATION BUILDING; AND AMENDED MINUTE ORDER NO. 74-1500 FOR THE DEPARTMENT OF PUBLIC WORKS TO GIVE NOTICE AND RECEIVE BIDS ON JANUARY 9, 1975, AT 2:00 P.M. INSTEAD OF DECEMBER 19, 1974, FOR THE YOLO COUNTY MENTAL HEALTH SERVICES BUILDING LOCATED AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO PRESENT THE BIDS TO THE BOARD OF SUPERVISORS ON JANUARY 13, 1975, AT 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

31 MINUTE ORDER NO. 74-1558: AUTHORIZED A LETTER TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUGGESTS SRAPC MAKE A PARKING PLAN FOR THE WHOLE REGION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-YOLO GOVERNMENT EMPLOYEES ASSOCIATION- Meet & Confer.
EMPLOYEES-YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION- Meet & Confer.

32 MINUTE ORDER NO. 74-1559: SETS JANUARY 13, 1975, AT 11:30 A.M. AS THE DATE AND TIME TO HAVE A MEET AND CONFER SESSION WITH THE YOLO COUNTY MANAGEMENT ASSOCIATION, YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO SET UP THE GROUND RULES TO GO BY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. to allow Supervisor Stephens to answer a phone call. The Board reconvened at 11:07 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

33 MINUTE ORDER NO. 74-1560: OVERRULED THE BOARD OF ZONING ADJUSTMENT DECISION AND AUTHORIZED A VARIANCE TO ALLOW THE REDUCTION OF THE REAR YARD SETBACK AREA FROM 50 FEET TO 4 FEET IN THE AGRICULTURAL GENERAL (A-1) ZONE ON THE NORTH SIDE OF COUNTY ROAD 24, ABOUT 400 FEET EAST OF COUNTY ROAD 94A, WEST OF WOODLAND, AS FILED BY JESSE L. PENLAND. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 16, 1974, AT 11:00 A.M. IN THE PRESENCE OF MRS. PENLAND AND HER ATTORNEY LEWIS F. SHEARER. THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY- Vale Avenue.
- Vine Avenue

34 MINUTE ORDER NO. 74-1561: DENIED ABANDONMENT OF THAT PORTION OF VALE AND VINE AVENUES NEAR THE TOWN OF GUINDA, CALIFORNIA, LOCATED IN THE AREA KNOWN AS CASHMERE COLONY TRACT LYING WEST OF STATE HIGHWAY 16, AS NOTICED FOR HEARING BY RESOLUTION NO. 74-111. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 16, 1974, AT 11:30 A.M. IN THE PRESENCE OF MRS. BRADSHAW, MR. MILLER AND OTHER INTERESTED PARTIES.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Vine Avenue
- Vale Avenue

35 MINUTE ORDER NO. 74-1562: SETS JANUARY 13, 1975, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER THE LETTER FROM OLIVER NORTHUP, JR. ATTORNEY, FOR ROY G. GLADNEY AND DOROTHY I. GLADNEY FOR THE BOARD TO OPEN UP, IMPROVE, AND THEREAFTER MAINTAIN FOR PUBLIC USE THAT PORTION OF VINE AVENUE RUNNING EASTERLY FROM STATE HIGHWAY 16 TO A POINT WERE VINE AVENUE WOULD INTERECT WITH THE OLD RAILROAD RIGHT-OF-WAY TO THE EASTERLY BOUNDARY.

Upon motion of Supervisor Marchand, seconded By Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:40 P.M. and reconvened at 2:05 P.M. All members were present. Chairman Duncan presided at the meeting.

File:
ORDINANCES.

36 MINUTE ORDER NO. 74-1563: CONTINUED PUBLIC HEARING ON PROPOSED UNIFORM FIRE CODE IN ORDER TO PUT IN THE PROHIBITIONS OF FIRE WORKS AS THEY WERE BEFORE, AND TO INSERT SEC. 1.203, THAT FIRE PREVENTION BUREAUS MAY BE ESTABLISHED. THE BOARD SETS DECEMBER 23, 1974, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE TO ADOPT THE UNIFORM FIRE CODE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON DECEMBER 16, 1974.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

37 MINUTE ORDER NO. 74-1564: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND APPROVED THE NEGATIVE DECLARATION FOR A USE PERMIT TO SPLIT 5.78 PLUS HOME SITES FROM A 105 ACRE PARCEL IN AN A-1 ZONE LOCATED ON THE NORTHSIDE OF COUNTY ROAD NO. 32 ABOUT 2000 FEET WEST OF THE INTERSECTION OF COUNTY ROAD NO. 95 BETWEEN DAVIS AND WINTERS, AS APPLIED FOR BY H. E. NIEDERBERGER FOR SECURITY PACIFIC NATIONAL BANK, SAN FRANCISCO, AND THE TOM LILLARD ESTATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 16, 1974, AT 2:30 P.M. IN THE PRESENCE OF MR. NEIDERBERGER, AND A REPRESENTATIVE FROM SECURITY PACIFIC NATIONAL BANK. THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION ON THE MATTER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: Marchand, Edmonds. Absent: None.

File:
SCHOOL DISTRICTS- Solano Community College District.
SCHOOL DISTRICTS- Winters Jt. Unified School District.

SEE:
RESOLUTION BOOK NO. 15

38 RESOLUTION NO. 74-166, CHANGING THE RE-ESTABLISHING THE BOUNDARIES OF THE SOLANO COUNTY COMMUNITY COLLEGE DISTRICT TO ANNEXATION OF THE SOLANO AND YOLO COUNTY PORTIONS OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 4:00 P.M. All members of the Board were present except Supervisors Edmonds and Espigares. Chairman Duncan presided at the meeting.

File:
SCHOOL DISTRICTS-Solano Community College District.
SCHOOL DISTRICTS- Winters Jt. Unified School District.

39 MINUTE ORDER NO. 74-1565: RESCINDED RESOLUTION NO. 74-166 AS THE BOARD OF SUPERVISORS PREVIOUSLY DELEGATED THE POWER TO THE YOLO COUNTY BOARD OF EDUCATION TO ADMINISTER MATTERS PERTAINING TO SCHOOL DISTRICTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

40 MINUTE ORDER NO. 74-1566: ACCEPTED THE RESIGNATION OF DAVID SNYDER FROM THE LIBRARY ADVISORY BOARD, EFFECTIVE DECEMBER 16, 1974, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION OF HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING_ Minute Orders & Resolutions.
COUNCILS- Golden Empire Regional Comprehensive Health Council, Inc.- Minute Orders & Resolutions.

41 MINUTE ORDER NO. 74-1567: ACCEPTED THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, AS FILED WITH THE CLERK IN REGARDS TO GOLDEN EMPIRE HEALTH SYSTEMS PLAN, AND INSTRUCTED A LETTER BE SENT TO GOLDEN EMPIRE THAT THE BOARD AFFIRMS THE RECOMMENTATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

42 MINUTE ORDER NO. 74-1568: SETS JANUARY 20, 1975, AT 10:30 A.M. AS THE DATE AND TIME FOR TWYLA THOMPSON TO MAKE A REPORT ON THE FARM HOME ADMINISTRATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
AUDITOR'S- Transfers- 1974

43 MINUTE ORDER NO. 74-1569: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1147, AS FILED WITH THE CLERK, FOR THE SOLID WASTE DISPOSAL BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
HEALTH-DRUG & ALCOHOL ABUSE PROGRAM- Detoxification Unit.

44 MINUTE ORDER NO. 74-1570: SUSPENDED MINUTE ORDER NO. 72-535 UNTIL SUCH TIME THAT THE BOARD CAN RE-INSTITUTE A DETOXIFICATION UNIT AS SUCH.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. ABsent: Edmonds, Espigares.

The Board of Supervisors recessed at 5:15 P.M. The Clerk reconvened the meeting at 10:00 P.M. to receive oral bids on notice of intention to lease a portion of the Solid Waste Disposal Site for agriculture purposes.

File:
BOARD OF SUPERVISORS- Adjournment.
PURCHASING- County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL SITE- Yolo Bypass Site.
DUMPS-SOLID WASTE DISPOSAL FACILITY.

45 MINUTE ORDER NO. 74-1571: THERE BEING NO ORAL BIDS, TO BE RECEIVED, AND NO SUPERVISORS PRESENT, THE CLERK CONTINUED THE HEARING TO DECEMBER 23, 1974, AT 11:15 A.M. TO RECEIVE ORAL BIDS ON INTENTION TO LEASE PORTION OF SOLID WASTE DISPOSAL SITE PROPERTY FOR AGRICULTURE PURPOSES, AND ADJOURNED THE DECEMBER 16, 1974, MEETING AT 10:10 P.M. UNTIL DECEMBER 23, 1974, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS IF THIRD SUPERIOR COURT IS NOT USING THE CHAMBERS, OTHERWISE THE BOARD WILL MEET AT THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisor

By Barbara Rodgers and
Pete E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

The Yolo County Board of Supervisors met the 23rd day of December, 1974, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

SEE: SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK 2

File:
BOARD OF SUPERVISORS-consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
ASSESSOR-Secured Roll Corrections & Cancellations.
DISTRICT ATTORNEY-REPORTS-Annual.
EMPLOYEES-Emergency Manpower Act of 1971.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.
CLAIMS-Against the County.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement with Parachutes Plus-c/o George Morar.

1 MINUTE ORDER NO. 74-1572: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS MINUTES for December 23, 1974 as FOLLOWS.

1 - Approved Board of Supervisors Minutes for December 16, 1974, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4 - Approved 1 Secured Roll Correction & Cancellation, No. 74-18, as filed with the Clerk.

5 - Accepted the District Attorney's Annual Report for the period between July 1, 1973 and June 30, 1974, as filed with the Clerk.

6 - Accepted Clerk's report of receipt and deposit of a check in amount of $6,093.00 from the Treasurer of the United States for Yolo County's share of the Emergency Manpower Act of 1971, Agreement EEA 06 2 0043.

7 - Sets January 6, 1975, at 11:00 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Board of Zoning Adjustment denying a Negative Declaration in regards to a Variance to reduce the lot size in a A-1 Zone, as filed by John A. Keehn.

8 - Denied the Claim Against the County of Yolo as filed by Morton L. Friedman, Attorney at Law, on behalf of Mary B. Slawson for damages for Personal Injuries in the amount of $34,850.00 as sustained by her husband David Slawson on October 28, 1974, on S.R. 16, south of County Road 124, in the County of Yolo and referred the Claim to the County's Liability Carrier.

9. - Denied the Claim Against the County of Yolo as filed by Morton L. Friedman, Attorney at Law, on behalf of David Slawson for damages for Personal Injuries sustained on October 28, 1974, on S.R. 16, south of County Road 124, in the County of Yolo and referred the Claim to the County's Liability Carrier.

10 - Amended Minute Order No. 74-1534 to continue the discussion on Parachutes Plus Lease at the Yolo County Airport at a time to be decided by the Board, as requested by the Chairman of the Board.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Amended Minute Order No. 75-58

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreements with Parachutes Plus-c/o George Morar.

2 MINUTE ORDER NO. 74-1573: SETS JANUARY 27, 1975, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DISCUSS PARACHUTES PLUS LEASE AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments.
ROADS-COUNTY-Sacramento St.
-North Center St.
-South River Rd.

SEE:
RESOLUTION BOOK NO. 15

3 RESOLUTION NO. 74-167, NOTICE OF INTENTION TO ABANDON A PORTION OF SACRAMENTO STREET BETWEEN NORTH CENTER STREET AND SOUTH RIVER ROAD IN CLARKSBURG, AND SETS JANUARY 27, 1975, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION TO ABANDON A PORTION OF SAID STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
FIRE DISTRICTS-All districts in Ordinance.

SEE:
ORDINANCE BOOK NO. 6

4 ORDINANCE NO. 712, ADOPTING THE 1973 EDITION OF THE UNIFORM FIRE CODE BY REFERENCE FOR THE FOLLOWING FIRE PROTECTION DISTRICTS: CAPAY VALLEY FIRE PROTECTION DISTRICT, DUNNIGAN COUNTY FIRE PROTECTION DISTRICT, EAST DAVIS COUNTY FIRE PROTECTION DISTRICT, ESPARTO FIRE PROTECTION DISTRICT, ELKHORN FIRE PROTECTION DISTRICT, KNIGHTS LANDING COUNTY FIRE PROTECTION DISTRICT, WEST PLAINFIELD COUNTY FIRE PROTECTION DISTRICT, WESTGATE COUNTY FIRE PROTECTION DISTRICT, WILLOW OAK COUNTY FIRE PROTECTION DISTRICT, WINTERS COUNTY FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT AND NO MAN'S LAND FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 23, 1974, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

FILE:
FIRE DISTRICTS-Capay Valley Fire Protection District-Minute Orders & Resolutions.
Fire Districts-All Fire Districts listed.

SEE
RESOLUTION BOOK NO. 15

5 RESOLUTION NO. 74-168, REVESTING POWERS AND RIGHTS OF CONTROL TO COMMISSIONERS OF LOCAL FIRE PROTECTION DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

FILE:
COMMITTEES-YOLO COUNTY TRANSPORTATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 74-1574: ACCEPTED THE RESIGNATION OF WILLIAM ASHER, M.D., AS A MEMBER ON THE YOLO COUNTY TRANSPORTATION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO MR. ASHER FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-19 74.

7 MINUTE ORDER NO. 74-1575: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1095 & NO. 1096 , AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1974.

8 MINUTE ORDER NO. 74-1576: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1140, 1146, 1152 & 1178 THRU 1179, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 74-1577: AUTHORIZED THE AUDITOR TO RE-ISSUE STALE DATED WARRANT TO F. H. POPE, JR., WOODLAND, CA, TO REPLACE WARRANT #223511 ISSUED ON 4/24/72 IN THE AMOUNT OF $5.75, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephen, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

10 MINUTE ORDER NO. 74-1578: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO SPEED SPACE CORPORATION, IN THE AMOUNT OF $11,778.54, TAXES PAID ON 1974/75 UNSECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-Canyon Regional Park.
SEE: AGREEMENT BOOK NO. 27

11 Minute ORDER NO, 74-1579: APPROVED AGREEMENT NO. 74-286, BETWEEN THE COUNTY OF YOLO AND CREATIVE PLANNING & MANAGEMENT, INC., FOR PLANNING & ENGINEERING SERVICE FOR PHASE I CONSTRUCTION: CACHE CREEK REGIONAL PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF-River Boat Patrol.

12 MINUTE ORDER NO. 74-1580: APPROVED GRANT APPLICATION BETWEEN THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT AND THE COUNTY OF YOLO FOR AID FOR COUNTY BOATING SAFETY PROGRAM FOR THE PERIOD OF JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID GRANT APPLICATION ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 74-1581: APPOINTED ALLEN SACKETT AS REFUSE DISPOSAL SUPERINTENDENT, PUBLIC WORKS DEPARTMENT, AT RANGE 24, STEP A, $933 PER MONTH, EFFECTIVE AS OF DECEMBER 23, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.
PURCHASING-Surplus Property.

14 MINUTE ORDER NO. 74-1582: GRANTED PERMISSION TO THE SHERIFF/CORONER TO REMOVE VARIOUS VEHICLES FROM THE SHERIFF DEPARTMENT'S INVENTOR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK AND DECLARED CERTAIN EQUIPMENT TO BE DECLARED SURPLUS PROPERTY, AS LISTED ON THE REQUEST DATED DECEMBER 3, 1974 AND FILED WITH THE CLERK, WITH INSTRUCTIONS THAT SAID ITEMS BE DISPOSED OF IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Clarksburg.
LIBRARY-COUNTY-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 74-1583: ACCEPTED THE OFFER OF THE FRIENDS OF THE CLARKSBURG LIBRARY THAT THE YOLO COUNTY LIBRARY CHANGE THEIR HOURS TO TUESDAY, WEDNESDAY, THURSDAY FROM 9-1, 2-6, BEGINNING JANUARY1 THRU JUNE 30, 1975 FOR A SIX MONTH TRIAL PERIOD AND THAT THE FRIENDS OF THE LIBRARY PAY THE COST FOR THE EXTRA FOUR HOURS A WEEK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF THANKS TO THE FRIENDS OF THE CLARKSBURG LIBRARY FOR THEIR GENEROUS DONATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 74-1584: GRANTED PERMISSION TO THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO EMPLOY PATRICIA ENGLISH AS MEDICAL TRANSCRIBER AT RANGE 14, STEP B, $601.00 PER MONTH, EFFECTIVE JANUARY 1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions. - Warrants.

17 MINUTE ORDER NO. 74-1585: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HISTACOUNT CORPORATION, MELVILLE, LONG ISLAND, NEW YORK 11746, IN THE AMOUNT OF $82.75 FOR THE PURCHASE OF THE FOLLOWING:

4 M Fan-Fold Statements #FF-State	@$46.90
10 Books Telephone Message Book #T11	@ 20.25
1M Professional cards, Marilyn Ward, R.N.,B.S.	@ 7.80
1M Professional cards, Delfina Invernon	@ 7.80

IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None Absent: None.

File:
LIBRARY-COUNTY-Student Training Program.
LIBRARY-COUNTY-Probe Intern.
LIBRARY-COUNTY-DAVIS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 74-1586: AUTHORIZED THE COUNTY LIBRARIAN TO USE PAMELA HOPKINS AS A INTERN AT THE DAVIS BRANCH LIBRARY UNDER THE SPONSORSHIP OF WORK-LEARN, A UNIVERSITY OF CALIFORNIA AT DAVIS INTERNSHIP PROGRAM (FORMERLY PROBE), DURING THE WINTER QUARTER OF 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

19 MINUTE ORDER NO. 74-1587: SETS JANUARY 20, 1975, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A REQUEST FOR A EIR AND CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO A HEAVY INDUSTRIAL (M-2) ZONE FOR 413.690 ACRES OF LAND LYING BETWEEN THE TOE DRAIN OF THE YOLO BY-PASS AND THE CENTER OF THE DEEP WATER CHANNEL, CONTAINING ROUGHLY 159 ACRES OF USABLE LAND, IN WEST SACRAMENTO, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-No. 101.
-Kentucky Avenue
-No. 102
-Beamer St.
-Rd. No. 20

ROADS-STATE-ROUTE-No. 16.

SEE:
ORDINANCE BOOK NO. 6

20 ORDINANCE NO. 713. ESTABLISHING MAXIMUM SPEED LIMIT AT 45 M.P.H. ON PORTIONS OF COUNTY ROAD 101 BETWEEN KENTUCKY AVENUE (COUNTY ROAD 20) AND A POINT ¼ MILE NORTHERLY THEREOF (WOODLAND CITY LIMITS); ORDINANCE NO. 714, ESTABLISHING MAXIMUM SPEED LIMIT OF 45 M.P.H. ON COUNTY ROAD 101 BETWEEN STATE HIGHWAY 16 AND A POINT ¼ MILE NORTHERLY THEREOF (WOODLAND CITY LIMITS), AND ORDINANCE NO. 715, ESTABLISHING MAXIMUM SPEED LIMIT AT 45 M.P.H. ON BEAMER STREET (CO.RD. 21) FROM A POINT ONE-HALF MILE WEST OF CO. RD. 102 TO A POINT 1650 FEET WESTERLY THEREOF (WOODLAND CITY LIMITS), WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCES. SAID ABOVE MATTERS WERE CONSIDERED AT A SECOND READING HELD ON DECEMBER 23, 1974, AT 10:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinances were passed and adoped by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.

21 MINUTE ORDER NO. 74-1588: ACCEPTED CONTRACT AGREEMENT NUMBER 74-167, COUNTY ROAD 99 IMPROVEMENTS, W. O. 4180, AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PARKS-Broderick Boat Ramp.

22 MINUTE ORDER NO. 74-1589: ACCEPTED THE PLANS & SPECIFICATIONS ON THE BRODERICK LAUNCHING FACILITY (REVISED), W.O. 1407, AS PRESENTED BY THE DIRECTOR OF PUBLIC WORKS, AND SETS JANUARY 30, 1975, AT 2:00 P.M., AS THE DATE AND TIME FOR BIDS TO BE RECEIVED AT THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None: Absent: None.

File:
ROADS-STATE-Highway Aid Federal Aid Urban System.

23 RESOLUTION NO. 74-169, APPROVING THE FEDERAL AID URBAN SYSTEM IN WEST SACRAMENTO, CA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2242-Linden West Unit No. 1.

SEE:
RESOLUTION BOOK NO. 15

SEE:
AGREEMENT BOOK NO. 27

24 RESOLUTION NO. 74-170, APPROVING SUBDIVISION NO. 2242, LINDEN WEST UNIT NO. 1 SUBDIVISION MAP, ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHTS-OF-WAY AND APPROVING AGREEMENT NO. 74.287 BETWEEN THE COUNTY OF YOLO AND THE WESTPORT INVESTMENT COMPANY, SUBDIVISION IMPROVEMENT AGREEMENT, FOR SUBDIVISION NO. 2242, LINDEN WEST UNIT NO. 1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 74-1590: ACCEPTED THE INSTRUMENT OF CREDIT FOR WESTPORT INVESTMENT COMPANY IN AMOUNT OF $215,000 FOR THE PURPOSE OF SECURING THE PERFORMANCE OF ALL THE TERMS AND CONDITIONS OF THAT CERTAIN AGREEMENT DATED DECEBER 23, 1974 FOR ON-SITE AND OFF-SITE PUBLIC IMPROVEMENTS WITHIN AND ADJACENT TO SUBDIVISION NO. 2242, LINDEN WEST UNIT NO. 1 AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution, Agreement and Minute Order were passed, adopted, approved and ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PURCHASING-Vehicles.

25 MINUTE ORDER NO. 74-1592: ACCEPTED THE BID FOR A 1974 FLAT BED DUMP TRUCK, FOR PUBLIC WORKS DEPARTMENT, P.O. #80168 AT BID PRICE AS PRESENTED ON APRIL 1, 1974, AT $8,651.35, FROM CRANSTON INTERNATIONAL INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
SAFETY COUNCIL-Sacramento-Miscellaneous.
REVENUE SHARING-Requests.

26 MINUTE ORDER NO. 74-1593: INSTRUCTED THE COUNTY EXECUTIVE TO CHECK AND MAKE SURE THAT THE COUNTY OF YOLO HAD AUTHORIZED $5,000.00 TO BE TAKEN FROM THE YOLO COUNTY APPROPRIATION FOR CONTINGENCIES FUND TO BE PAID TO THE SACRAMENTO SAFETY COUNCIL REGARDING PLANS FOR CONSTRUCTION OF A SAFETY CENTER AND INSTRUCTED THE CLERK TO HOLD THEIR REQUEST FOR $28,000 FOR THE TIME THE BOARD WILL BE CONSIDERING REVENUE SHARING REQUESTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-NEW ADMINISTRATION BUILDING.

27 MINUTE ORDER NO. 74-1594: SETS FEBRUARY 3, 1975, AT 2:30 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING FOR REVIEW OF THE REPORT OF THE CITIZENS GROUP ON THE PROPOSED COUNTY ADMINISTRATION BUILDING SITE SELECTION, DATED DECEMBER 16, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Actions-Approved.

28 MINUTE ORDER NO. 74-1595: REFERRED EOC ACTION NO. 74-90, REQUEST FOR SALARY RANGE FOR EXECUTIVE DIRECTOR BE CHANGED FROM 28E TO 30D BASED UPON INFORMATION COMPILED BY THE PERSONNEL COMMITTEE & FINANCE COMMITTEE OF EOC AND EOC ACTION NO. 74-91, REQUEST FOR SALARY RANGE FOR DIRECTOR OF SOCIAL RESEARCH BE CHANGED FROM 23E TO 26C BASED UPON INFORMATION COMPILED BY THE PERSONNEL COMMITTEE & FINANCE COMMITTEE OF EOC, TO THE PERSONNEL DIRECTOR FOR REVIEW AND THAT THE POSITION OF TED VANSYCKEL, DIRECTOR OF SOCIAL RESEARCH, BE COMPARED TO ASSISTANT EOC DIRECTORS AND REPORT BACK TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-Actions-Approved.

29 MINUTE ORDER NO. 74-1596: APPROVED EOC ACTION NO. 74-92 AND GRANTED THE EOCYC, INC., STAFF A FULL DAY DECEMBER 24, 1974 AND HALF DAY DECEMBER 31, 1974, AS HOLIDAYS, IN ACCORDANCE WITH THE COPY OF SAID ACTION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:10 A.M. and returned at 11:16 A.M.

File:
PURCHASING-County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-COUNTY-SOLID WASTE DISPOSAL SITE-Yolo By-Pass Site.

30 MINUTE ORDER NO. 74-1597: ACCEPTED THE BID OF CLARENCE DANIELSON IN THE AMOUNT OF $159,840.90 WHICH EQUALS $111.06 PER ACRE FOR 3 YEARS TO LEASE PORTION OF SOLID WASTE DISPOSAL SITE PROPERTY FOR AGRICULTURE PURPOSES. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-REQUESTS
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 15

SEE:
AGREEMENT BOOK NO. 27

31 RESOLUTION NO. 74-170, ENLARGING CERTAIN LAND IN AGRICULTRUAL PRESERVE NO. 46, APPROVED AGREEMENT NO. 74-288, A LAND USE CONTRACT WITH BANK OF AMERICA NT&SA, TRUSTEE UNDER AGREEMENT WITH CAROLINE HAMEL, FOR LAND LYING WITHIN ONE MILE OF THE CITY OF DAVIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION & AGREEMENT: AND MINUTE ORDER NO. 74-1598: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE ON SAID ABOVE PROPERTY AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENT TO BE ADOPTED BY THE BOARD AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 23, 1974, AT 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution, Agreement and Minute Order were passed, adopted, approved and ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
WELFARE-Destruction of Records.

32 MINUTE ORDER NO. 74-1599: AUTHORIZED THE WELFARE DIRECTOR TO DESTROY GENERAL ASSISTANCE AND MEDICAL INDIGENT CASE RECORDS CLOSED IN EXCESS OF FIVE YEARS, SUBJECT TO APPROVAL BY THE COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens. and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchan, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Rescinded by MO. 74-1607

File:
SAFETY COUNCIL-Sacramento-Miscellaneous.
REVENUE SHARING-Requests.

33 MINUTE ORDER NO. 74-1600: AUTHORIZED THE AMOUNT OF $5,000 TO THE SACRAMENTO SAFETY COUNCIL REGARDING PLANS FOR CONSTRUCTION OF A SAFETY CENTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 74-1601: SETS DECEMBER 30, 1974, AT 9:05 A.M., AS THE DATE AND TIME COUNTY COUNSEL AND SUPERVISOR ESPIGARES WILL REPLY TO CORRESPONDENCE PRESENTED TO SUPERVISOR ESPIGARES ON DECEMBER 23, 1974, BY ERNEST HEAD.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
MANPOWER CONSORTIUM.

35 MINUTE ORDER NO. 74-1602: THE BOARD OF SUPERVISORS DETERMINED TO REMAIN IN THE SACRAMENTO-YOLO MANPOWER CONSORTIUM WITH SACRAMENTO CITY AND SACRAMENTO COUNTY RATHER THAN APPLY FOR PRIME SPONSORSHIP UNDER THE COMPREHENSIVE EMPLOYMENT TRAINING ACT PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchan, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-COMPREHENSIVE EMPLOYMENT AND TRAINING ACT TITLE VI-(CETA) Emergency Job Program.

36 MINUTE ORDER NO. 74-1603: DIRECTED STAFF TO CONTINUE WORKING ON THE NEW PUBLIC SERVICE EMPLOYMENT ACT PROGRAM, TITLE VI OF COMPREHENSIVE EMPLOYMENT TRAINING ACT TO SEE WHAT THEY CAN COME UP WITH.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the follwoing vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Holidays.

37 MINUTE ORDER NO. 74-1604: APPROVED 4 HOURS HOLIDAY TIME FOR ALL EMPLOYEES AND EMPLOYEES ON SHIFT WORK TO TAKE HOLIDAY TIME ON EITHER DECEMBER 24, 1974 OR DECEMBER 31, 1974 AND THOSE EMPLOYEES ON VACATION OR SICK LEAVE HOLD THEIR 4 HOUR TIME TO BE TAKEN AT OTHER TIMES UPON APPROVAL OF THE DEPARTMENT HEAD AND THAT THIS SPECIAL HOLIDAY LEAVE WILL BE AN ITEM OF NEGOTIATION NEXT YEAR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
SEE- RESOLUTION BOOK NO. 15

38 RESOLUTION NO. 74-171, HONORING SUPERVISOR ESPIGARES, WAS PASSED AND ADOPTED , WITH INSTRUCTIONS BY MINUTE ORDER NO. 74-1607 TO BE INSERTED IN THE DECEMBER 23,1974 MINUTES. SEE RESOLUTION BOOK FOR THE CONTENTS.

File:
BOARD OF SUPERVISORS-
Adjournment.

39 MINUTE ORDER NO. 74-1605: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 23rd DAY OF DECEMBER , 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

W E Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers Deputy

Typed By _____
Proof Read by BAR

//

The Yolo County Board of Supervisors met the 30th day of December, 1974, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
CEMETERY DISTRICTS - Cottonwood

1 MINUTE ORDER NO. 74-1606: INSTRUCTED THE CLERK TO WRITE TO THE TRUSTEES OF THE COTTONWOOD CEMETERY DISTRICT REQUESTING THAT THEY MEET WITH THE YOLO COUNTY AUDITOR-CONTROLLER TO FIND OUT HOW TO IMPLEMENT THE RECOMMENDATIONS LISTED IN THE YOLO COUNTY AUDITOR-CONTROLLER'S AUDIT ON THE DISTRICT, DATED DECEMBER 11, 1974, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

Files:
BOARD OF SUPERVISORS-Minutes Approved.-
BOARD OF SUPERVISORS-Correspond.-List.
AUDITOR'S-Claims.
COMMISSION-E.O.C. Federal Fund Deposited.
PLANNING-COMMISSION-Appointments and Oaths of Office.
AUDITS-COUNTY BOOKS-Special Districts
SANITARY DISTRICTS-West Sacramento-Minute Orders and Resolutions.
WATER DISTRICTS-YOLO-ZAMORA-Minute Orders and Resolutions.
SOIL CONSERVATION DISTRICTS-Northern Yolo-Minute Orders and Resolutions.
CEMETERY DISTRICTS-Marys-Minute Orders And Resolutions.
JUSTICE COURTS-Winters.
TREASURER-TAX COLLECTOR-Treasurer-Minute Orders and Resolutions.
JUSTICE COURTS-Esparto
SAFETY COUNSEL-SACRAMENTO-Miscellaneous.
PUBLIC DEFENDER--Reports-Annual.
CLAIMS-Against County.
COMMISSIONS-E.O.C.--Emergency Food and Medical Services Program.
CEMETERY DISTRICTS-Capay-Minute Orders and Resolution.
See:
RESOLUTION BOOK NO. 15

ITEM No. 1 AMENDED BY MINUTE ORDER No 75-63 ITEM No. 10.

2 MINUTE ORDER NO. 74-1607: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR DECEMBER 30, 1974, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for December 23, 1974, as prepared by the Clerk, except that Resolution No. 74-171, Honoring Supervisor Espigares, be inserted in the December 30, 1974 Minutes.

2- Acknowledged receipt of correspondence that needs no action.

3- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

4- Accepted the Clerk's Report of receipt and deposit of a check from the Treasurer of the United States for Yolo County's share of the Emergency Manpower Act of 1971, in amount of $22,362.00 pertaining to Agreement EEA 06 2 0043.

5- Accepted the Clerk's report of receipt and deposit of a check in the amount of $1,932.00 from the Treasurer of the United States as the sixth installment of EOC Emergency Food Grant 90638 of the 74-75 fiscal year.

6- Accepted the Clerk's report of receipt and deposit of a check in the amount of $34,500.00 from the Treasurer of the United States which is the 4th instalment of EOC Grant No. OEO 90638 through December 31, 1974, that includes Central Administration General Community Programming from the Office of Economic Opportunity of Washington, D.C.

7- Accepted a letter of resignation from Audrey F. Doehne as a member of the Yolo County Planning Commission at the end of the year 12-31-74, and instructed the Clerk to send a letter of appreciation for her services.

8- Accepted Audits prepared by the Auditor-Controller's Office for the following for the fiscal year ended June 30, 1974, as filed with the Clerk: West Sacramento Sanitary District: Capay Cemetery District: Yolo-Zamora Water District: Northern Yolo Resources Conservation District, Marys Cemetery District and Cottonwood Cemetery District.

9- Accepted Audits prepared by the Auditor-Controller's Office on the following as filed with the Clerk: Justice Court of the Winters Judicial District as of July 1, 1974 through November 30, 1974, except a cash county and account receivable which was checked through December 18, 1974; Yolo County Treasurer and Tax Collector as of October 31, 1974; and Justice Court of the Esparto Judicial District for the period of April 1, 1974 through September 30, 1974.

10- Rescinded Minute Order No. 74-1600, authorizing $5,000.00 to the Sacramento Safety Council, as the item has already been taken care of by Minute Order No. 74-1133, September 10, 1974

11- Accepted the Annual Report of the Office of Public Defender of the County of Yolo for the fiscal year 1973-1974, as filed with the Clerk.

12- Denied Claim against the County of Yolo in the amount of $501,981.86 filed by the Law Firm of Chalmers, Sans & Gardner, on behalf of Clyde D. Bidewell and Hendrika Bridewell, Parents of decedent Richard A. Bridewell, claiming wrongful death; referred the claim to the County's Liability Insurance Carrier; and instructed the Clerk to give proper notice of denial.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
AFFIRMATIVE ACTION COORDINATOR-Minute Orders and Resolutions.
COUNTY EXECUTIVE-Affirmative Action Coordinator-Minute Orders and Resolutions.
EMPLOYEES-Affirmative Action Coordinator.

3 MINUTE ORDER NO. 74-1608: SETS JANUARY 6, 1974, AT 9:15 A.M. AS THE DATE AND TIME TO CONSIDER A REPORT FROM MR. EDWARD HOWDEN, MEDIATOR, REGARDING THE PETITION FILED PERTAINING TO THE HIRING PROCESS FOR THE POSITION OF YOLO COUNTY AFFIRMATIVE ACTION COORDINATOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
TRANSPORTATION-(CALTRANS) Transportation System Statewide.
PUBLIC WORKS-Transit.

4 MINUTE ORDER NO. 74-1609: THE CLERK WAS INSTRUCTED TO RESPOND FOR THE BOARD OF SUPERVISORS THAT "THE TRANSPORTATION SYSTEM OF STATEWIDE SIGNIFICANCE", DISCUSSION DRAFT, PREPARED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), IS SATISFACTORY AS PRESENTED EXCEPT THAT AIRPORTS COULD BE TROUBLESOME IN SOME AREA, AND THAT MORE WORK NEEDS TO BE DONE ON THE PIPELINE ELEMENT, AND THE AIRPORT ELEMENT. THE BOARD OF SUPERVISORS ALSO REQUESTED THE DIRECTOR OF PUBLIC WORKS TO MAKE HIS COMMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Hearings-1974.

5 MINUTE ORDER NO. 74-1610: CONTINUED THE PUBLIC HEARING TO FEBRUARY 18, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER APPLICATION NO. 55 FOR A REDUCTION INASSESSMENT FILED BY MULTI-VIEW SYSTEMS OF WOODLAND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:

VETERANS SERVICE OFFICER-AGREEMENT-State Aid

SEE:
RESOLUTION BOOK NO. 15
SEE:
AGREEMENT BOOK NO. 17

6 RESOLUTION NO. 74-172, AUTHORIZING WM. E. DUNCAN, CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AND PRESENT AN APPLICATION ON ITS BEHALF TO THE DEPARTMENT OF VETERAN AFFAIRS OF THE STATE OF CALIFORNIA FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE: AND APPROVED AGREEMENT NO.74-289, AMENDING AGREEMENT NO. 74-94 FOR ALLOCATION OF STATE AID TO COUNTIES FOR THE COUNTY VETERAN SERVICE OFFICER TO BE EFFECTIVE JANUARY 1, 1975, AS THE RESULT OF THE PASSAGE OF SENATE BILL 2379, ENACTED AS CHAPTER 1431 IN SEPTEMBER 1974. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-DENTAL PLAN-With Crown Life Insurance Company.

SEE:
AGREEMENT BOOK NO. 27

7 MINUTE ORDER NO. 74-1611: APPROVED AGREEMENT NO. 74-290, WITH CROWN LIFE INSURANCE COMPANY FOR A DENTAL PLAN FOR THE EMPLOYEES OF THE COUNTY OF YOLO WITH THE RATE SET AT $4.84 PER EMPLOYEE INSTEAD OF $4.83 PER EMPLOYEE IN ORDER TO FACILITATE THE AUDITOR'S BI-MONTHLY DATA PROCESSING RUNS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders and Resolutions.

8 MINUTE ORDER NO. 74-1612: APPOINTED MARSHA M. HAND AS SENIOR APPRAISER IN THE OFFICE OF THE COUNTY ASSESSOR'S OFFICE AT RANGE 26.5, STEP B, AT $1,108.99 PER MONTH IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:

HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

9 MINUTE ORDER NO. 74-1613: APPOINTED ADELE BURNS AS A REGULAR PARAPROFESSIONAL AIDE IN THE MENTAL HEALTH SERVICES ON RANGE 9.5, STEP C, EFFECTIVE JANUARY1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:

SHERIFF-Minute Orders and Resolutions.

10 MINUTE ORDER NO. 74-1614: REQUESTED THE SHERIFF TO DELAY PURCHASE OF THE REQUESTED HELMETS, HELMET BAGS, GAS MASKS AND BATONS UNTIL THE NEXT BUDGET YEAR IF POSSIBLE, AND REQUESTED THE COUNTY EXECUTIVE TO CHECK WITH THE SHERIFF ON THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-Omnibus Contract No. 10

11 MINUTE ORDER NO. 74-1615: APPROVED PLANS, SPECIFICATIONS, AND SPECIAL PROVISIONS FOR OMNIBUS CONTRACT NO. 10, WORK ORDER NOS. 4250, 5236 AND 5238, AS FILED WITH THE CLERK, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SEND OUT NOTICES TO BIDDERS WITH BIDS TO BE RECEIVED ON JANUARY 23, 1975, AT 2:00 P.M. TO BE REPORTED TO THE BOARD OF SUPERVISORS ON JANURARY 27, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Esparto.

12 MINUTE ORDER NO. 74-1616: INSTRUCTED THE COUNTY COUNSEL TO DRAFT A NEW AGREEMENT FOR LEASE OF THE PRESENT BUILDING FOR THE COUNTY BRANCH LIBRARY AT ESPARTO FOR THE NEXT TWO YEARS TO SET THE LEASE AT $150.00 A MONTH WITH AN ADDITIONAL $20.00 A MONTH FOR WATER AND GARBAGE, AND THAT THE COUNTY BECOME LIABLE FOR THE JANITORIAL SERVICES AND UTILITIES FOR THE BUILDING. THE COUNTY COUNSEL IS REQUESTED TO PRESENT THE AGREEMENT TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Espigares was excused to make a phone call. Chairman Duncan presided at the meeting.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments and Oaths.

13 MINUTE ORDER NO. 74-1617: APPOINTED DORIS L. FARNHAM, ROUTE 3, BOX 614, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR THE TERM ENDING MAY 31, 1976, TO SUCCEED DAVID P. SNYDER, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Duncan. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 11:05 A.M.

File:
LIBRARY-COUNTY-West Sacramento
LIBRARY-COUNTY-Woodland
LIBRARY-Minute Orders and Resolutions.
REVENUE SHARING-Requests-1975

14 MINUTE ORDER NO. 74-1618: AUTHORIZED ADDITIONAL REVENUE SHARING FUNDS, PREVIOUSLY ALLOCATED FOR THE MAIN BUILDING OF THE COUNTY LIBRARY IN WOODLAND, TO BE USED AS NEEDED FOR THE CONSTRUCTION OF THE WEST SACRAMENTO BRANCH LIBRARY, SUCH FUNDS TO BE REPLACED WHEN NEW REVENUE SHARING ALLOCATIONS ARE MADE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento

15 MINUTE ORDER NO. 74-1619: ACCEPTED THE PRELIMINARY PLANS OF THE COUNTY BRANCH LIBRARY IN WEST SACRAMENTO, TO BE KNOWN AS THE ARTHUR F. TURNER LIBRARY, AND AUTHORIZED THE ARCHITECTS TO PROCEED WITH THE NEXT SET OF PLANS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Minute Orders and Resolutions.

16 MINUTE ORDER NO. 74-1620: APPOINTED ARTHUR WALENTA, ASSISTANT COUNTY COUNSEL OF CONTRA COSTA COUNTY, TO ADVISE THE YOLO COUNTY PERSONNEL BOARD IN THE GINO DELAINI PROCEEDINGS AND AUTHORIZED REIMBURSEMENT FOR ACTUAL AND NECESSARY TRAVEL EXPENSE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Safety Element.

SEE:
RESOLUTION BOOK NO. 15

17 RESOLUTION NO. 74-173. ADOPTING THE SAFETY ELEMENT AS PART OF THE YOLO COUNTY GENERAL PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 30, 1974, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
HEALTH-Methadone Grant.
HEALTH-MENTAL HEALTH-Minute Orders and Resolutions.
HEALTH-Minute Orders and Resolutions.

18 MINUTE ORDER NO. 74-1621: AUTHORIZED TERMINATION OF THE METHADONE PROGRAM IN YOLO COUNTY BY THE END OF THIS CALENDAR YEAR, DECEMBER 31, 1974, AS REQUESTED BY THE DIRECTOR OF THE YOLO COUNTY MENTAL HEALTH SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds. and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:

HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.
HEALTH-Minute Orders and Resolutions.

19 MINUTE ORDER NO. 74-1622: AUTHORIZED THE DISCOUNTINUANCE OF ONE AND A HALF (1½) MENTAL HEALTH AIDE POSITIONS FORMERLY ON THE MENTHADONE MAINTENANCE PROGRAM AND INSTRUCTED THE MENTAL HEALTH SERVICES TO GIVE THE REQUIRED NOTICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES -Minute Orders and Resolutions

20 MINUTE ORDER NO. 74-1623: MOTION TO ADD ONE PSYCHIATRIST POSITION TO THE REGULAR MENTAL HEALTH SERVICES DIED FOR LACK OF A SECOND.

The above motion made by Supervisor Marchand died for lack of a second.

The Board of Supervisors recessed at 12:20 P.M. for lunch. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:

PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 74-1624: ACCEPTED LETTER WITHDRAWING THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW A 600 UNIT MOBILE HOME PARK ON THE WEST SIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 30, 1974, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:

PROBATION-Group Home for Girls.

22 MINUTE ORDER NO. 74-1625: AUTHORIZED THE PROBATION OFFICE TO PROCEED WITH SPECIFICATIONS TO ESTABLISH A GIRLS GROUP HOME, FOR GIRLS THAT WILL BE WARDS OF THE COURT, AND TO COORDINATE WITH THE PURCHASING AGENT TO RECEIVE BIDS AFTER PROPER ADVERTISING.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. and reconvend at 4:00 P.M. All members of the Board of Supervisors were present. Chairman Duncan presided at the meeting.

File:

ASSESSOR -Minute Orders and Resolution.

23 MINUTE ORDER NO. 74-1626: AUTHORIZED THE ASSESSOR TO EMPLOY LEWIS F. SHEARER, ATTORNEY, TO REPRESENT HIM IN SUPERIOR COURT, AS THE COUNTY COUNSEL CHARLES MACK WILL BE REPRESENTING THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:05 P.M. and reconvened at 4:10 P.M. All members of the Board were present. Chairman Duncan presided at the meeting.

File:
SUBDIVISIONS-El Macero Service Maintenance District.
SUBDIVISIONS-EL MACERO SEWER ASSESSMENT DISTRICT
CITIES-DAVIS- Minute Orders and Resolutions.
CITIES-DAVIS-MUNICIPAL SEWER FACILITY DISTRICT NO. 1

24 MINUTE ORDER NO. 74-1627: SETS JANUARY 20, 1975, AT 4:30 P.M. AS THE DATE AND TIME TO CONTINUE DISCUSSION ON ATTORNEY JOSEPH W. RAFTERY'S DEMAND FOR ASSURANCE TO THE OWNERS OF THE MONTGOMERY PROPERTIES FOR SEWER SERVICES, IN REGARDS TO EL MACERO SEWER ASSESSMENT DISTRICT, THE EL MACERO SEWER MAINTENANCE DISTRICT AND THE CITY OF DAVIS INTERCEPTOR PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

25 MINUTE ORDER NO. 74-1628: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 30th DAY OF DECEMBER, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: None.

x W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISOR, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
By Ruth E. Lucas Deputy

TYPED BY
PROOF READ BY OAR

//

JANUARY 6, 1975

The Yolo County Board of Supervisors met the 6th day of January, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS-Minutes-Approved
BOARD OF SUPERVISORS-Correspondence.
AUDITOR-Claims-Approved.
CLAIMS-Against County.

1 MINUTE ORDER NO. 75-1: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JANUARY 6, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for December 30, 1974, as prepared by the Clerk.
2- Acknowledged receipt of correspondence that needs no action.
3- Approved the Auditor's General Warrant Registers and Payroll Registers to be paid.
4- Denied Claim Against the County of Yolo in the amount of $50,000.00 filed by John E. Virga, Attorney for Norman Paul Niebuhr, through his Guardian ad Litem Opal Niebuhr, Claiming intentional assault and battery at the Bryte Elementary School; instructed the Clerk to give proper notice of denial; and referred the matter to the County Liability Insurance Carrier, as recommended by the County Counsel.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, and the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committee.

2 MINUTE ORDER NO. 75-2: APPOINTED SUPERVISOR ESPIGARES TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-Title VI 896-Trust Fund.
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-Title VI 896-Minute Orders & Resolutions.
ORDINANCE.
EMPLOYEES-TITLE VI-Comprehensive Employment & Training Act-Title VI 896-Sub-Agency Agreements.

SEE:
ORDINANCE BOOK NO. 5A

3 MINUTE ORDER NO. 75-3: ACCEPTED THE RECOMMENDATION OF THE COUNTY EXECUTIVE FOR THE FOLLOWING EMERGENCY ACTIONS IN ORDER TO IMPLEMENT THE CETA TITLE VI EMPLOYMENT PROGRAM IN YOLO COUNTY:

1- Authorized the establishment of the CETA, Title VI 896 trust fund in the amount of $427.945.00 pending receipt of funds.

2- Established County revenue account 82-5709 and appropriated $166,657.00 into County budget unit 896-1 CETA Title VI pending receipt of funds.

3- Approved the establishment of a new class of General Laborer at Range 13 as an emergency action for the CETA Title VI program.

4- Adopted Emergency Ordinance No. 650.72, amending Ordinance No. 650, the Salary Ordinance, to establish emergency jobs and unemployment assistance act positions, and authorized the Chairman to sign the Ordinance.

5- Approved the following Sub-Agency Agreements and authorized the Chairman of the Board of Supervisors to sign each:

A- Agreement No. 75-1 with the University of California at Davis.
B- Agreement No. 75-2 with the City of Davis.
C- Agreement No. 75-3 with the Davis Unified School District.
D- Agreement No. 75-4 with the City of Winters.
E- Agreement No. 75-5 with the Winters Joint Unified School District.
F- Agreement No. 75-6 with the Winters Fire Protection District.
G- Agreement No. 75-7 with the Esparto Unified School District.
H- Agreement No. 75-8 with the Washington Unified School District.
I- Agreement No. 75-9 with the Woodland Joint Unified School District.
J- Agreement No. 75-10 with the West Plainfield Fire Protection District.
K- Agreement No. 75-11 with Yolo County Housing Authority.

6- Authorized the Chairman of the Board of Supervisors to sign a letter to the Joint Powers Agency allowing the Chairman of that agency to sign the application for CETA Title VI funds.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
WELFARE-DAY CARE CENTER-E.O.C. Yolo Parent Child Center-Yolano Village-Woodland.

4 MINUTE ORDER NO. 75-4: INSTRUCTED THE CLERK TO SEND A COPY OF GRACE KIM'S LETTER TO THE SUPERINTENDENT OF SCHOOLS WITH A NOTE THAT THE BOARD OF SUPERVISORS SUPPORTS THE IDEA OF CHANGING THE NAME OF THE YOLANO CHILD CENTER TO THE BEA REYNOLD CHILD CARE CENTER.

Upon motion of Supervisors Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: Noes: None. Absent: Stephens.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE-Minute Orders & Resolutions.
AFFIRMATIVE ACTION COORDINATOR-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-5: SETS JANUARY 20, 1975, AT 4:00 P.M. AS THE DATE AND TIME TO CONSIDER A REPORT BY THE AFFIRMATIVE ACTION COMMITTEE ON AFFIRMATIVE ACTION COORDINATOR EMPLOYMENT PROCEDURES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 75-6: SETS JANUARY 22, 1975 AT 7:30 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION WITH THE YOUTH SERVICES BUREAU, THE JUVENILE JUSTICE COMMISSION, THE DELINQUENCY PREVENTION COMMISSION AND THE BOARD OF SUPERVISORS IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

Supervisor Marchand was excused at 10:50 A.M.

File:
ORDINANCES.
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 75-7: TABLED CONSIDERATION OF SECOND READING OF PROPOSED ORDINANCE FOR ESTABLISHING A YOUTH SERVICES BUREAU AND SECOND READING OF PROPOSED ORDINANCE TO CHANGE THE TITLE OF THE YOUTH SERVICES BUREAU COORDINATOR. THE MATTER WAS CONSIDERED ON JANUARY6, 1975, AT 10:00 A.M., THE TIME PREVIOUSLY SET.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Duncan. Noes: None. Absent: Marchand, Stephens.

Supervisor Marchand returned at 10:55 A.M.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

8 MINUTE ORDER NO. 75-8: ACCEPTED THE REPORT OF THE ECONOMIC OPPORTUNITY COMMISSION, REGARDING OEO FORM440 A PROGRAM PROGRESS REVIEW REPORT ON THE COMMUNITY NUTRITION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REPORT, IN ACCORDANCE WITH A COPY OF THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.

9 MINUTE ORDER NO. 75-9: CONTINUED PUBLIC HEARING TO APRIL 21, 1975, AT 10:30 A.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING JOHN A. KEEHN A NEGATIVE DECLARATION REGARDING A VARIANCE TO REDUCE THE LOT SIZE IN AN A-1 ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY6, 1975, AT 11:00 A.M. IN THE PRESENCE OF MR. KEEHN AND SUPERVISOR ELECT DAVID L. BARTON TO SUCCEED SUPERVISOR ESPIGARES IN SUPERVISORIAL DISTRICT NO. 3.
Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1975

10 MINUTE ORDER NO. 75-10: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1183, 1212, and 1231, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1975

11 MINUTE ORDER NO. 75-11: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1247, AS FILED WITH THE CLERK, FOR THE COUNTY ASSESSOR TO REPLACE CALCULATORS THAT WERE STOLEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

rescinded by Minute Order No. 75-112.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 75-12: APPOINTED RAYMOND J. HOLMES AS ASSISTANT HOSPITAL ADMINISTRATOR AT RANGE 31.5, STEP E, $1637.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:

LEAVES-Of Absence.

13 MINUTE ORDER NO. 75-13: GRANTED LEAVES OF ABSENCE WITHOUT PAY TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Gearldine Mathis, Homemaker II of the Welfare Department from November 25, 1974, through December 15, 1974.

2- Robert Hennagan, Custodian, beginning January 1, 1975 and ending January 31, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Esparto.
LIBRARY-COUNTY-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 75-14: AUTHORIZED THE PURCHASE OF A HOOVER VACUUM CLEANER FOR USE AT THE ESPARTO BRANCH LIBRARY, FOR AN ESTIMATED COST OF $120.00 INCLUDING TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-CLETS.

15 MINUTE ORDER NO. 75-15: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER TO THE PACIFIC TELEPHONE COMPANY THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY IS OPPOSED TO RAISING THE RATE FOR THE ENTIRE CLETS SYSTEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand,and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.
HOUSING ADMINISTRATION-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 75-16: AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO MR. JAMES PRICE, AREA DIRECTOR OF THE HOUSING AND URBAN DEVELOPMENT, THAT YOLO COUNTY INTENDS TO APPLY FOR HOUSING COMMUNITY DEVELOPMENT FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens. Abstaining: Edmonds.

File:
COMMITTEE-YOLO COUNTY'S HOUSING & COMMUNITY DEVELOPMENT CITIZENS-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 75-17: APPOINTED THE FOLLOWING PERSONS TO YOLO COUNTY'S HOUSING AND COMMUNITY DEVELOPMENT CITIZENS COMMITTEE:

1- Hugh Hart----------Woodland (Temporary Chairperson)
2- Audrey Smith---------Woodland
3- French Francis-------Bryte
4- Tony Rodriquez-------Madison
5- John Holmes----------West Sacramento
6- Twyla Thompson-------Yolo
7- Carniegie Chappel----Dunnigan
8- Rick Gonzales--------Woodland
9- Christine Blanchard--Davis
10- Bernell Harlan, Jr.--Woodland
11- D. Ross Parker-------Woodland
12- Lambert Blair--------Woodland
13- Robert Leidigh-------Woodland
14- Lou Meikle----------Woodland
20- Angie Gonzales----------Woodland
21- Marion Manley----------West Sacramento
22- Jessie Modesto----------Woodland
23- Joan Montemajor---------Bryte
24- Anita M. Rambach--------Broderick
25- Erlinda T. Sanchez------Davis
26- Daren Collier----------Woodland
27- Gail Sanchez----------Woodland
28- Bill Wirth----------Woodland
29- Marylou Sorensen--------Davis
30- Stella Fellez----------Bryte
31- Elaine Wathen----------West Sacramento
32- Helen Tyler----------Bryte
33- Delores Wentz----------Davis
34- Dr. Walter Rice----------Woodland

-Over-

15- Gloria McGregor----------Davis
16- John Pannucchi----------West Sacramento
17- Charles Moore----------Woodland
18- George Nash----------Woodland
19- William Foster----------Broderick
35- University of California, Davis Student Representative--Davis
36- Theador Van Sychel - Woodland
37- John Simons, Sr.----Davis

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote ;

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BOARD OF EQUALIZATION-Hearings-1974.

18 MINUTE ORDER NO. 75-18: CONTINUED PUBLIC HEARING TO APRIL 14, 1975 AT 2:00 P.M. TO CONSIDER BOARD OF EQUALIZATION APPLICATION NO. 43 FOR REDUCTION IN ASSESSMENT FILED BY AMSTAR CORPORATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
CONCILIO-SACRAMENTO CONCILIO, INC-Minute Orders & Resolutions.
HEALTH-SPECIAL PROGRAMS-Seasonal & Migratory Workers.
HEALTH-SPECIAL PROGRAMS-Migrant Health Grants.

19 MINUTE ORDER NO. 75-19: SETS JANUARY 13, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER THE SACRAMENTO CONCILIO, INC. PRESENTATION REGARDING "MANPOWER-RELATED FAMILY SERVICES FOR MIGRANT AND SEASONAL WORKERS" IN A NINE COUNTY AREA, (Sacramento, Yolo, San Joaquin, Butte, Sutter, Colusa, Glenn, Placer and Yuba), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
COUNTY COUNSEL-REPORTS-Annual.

20 MINUTE ORDER NO. 75-20: ACCEPTED THE COUNTY COUNSEL'S ANNUAL REPORT FOR THE FISCAL YEAR 1973-74, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
TRANSIT DISTRICT-Regional.
SACRAMENTO TRANSIT AUTHORITY.
PUBLIC WORKS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 75-21: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO MAKE ALL THE NECESSARY ARRANGEMENTS WITH SACRAMENTO REGIONAL TRANSIT DISTRICT TO CHANGE THE CLARKSBURG BUS SERVICE AS FOLLOWS:

1- Eliminate the present bus route along the existing route between Clarksburg and West Sacramento.

2- Provide additional bus runs along the existing route between Clarksburg and Florin Center at no additional cost to Yolo County.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

File:
BUILDINGS-Juvenile Hall.
PROBATION-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 75-22: AUTHORIZED THE ARCHITECTURAL FIRM OF DEAN UNGER TO PROCEED WITH MAKING PRELIMINARY DRAWINGS TO REMODEL ZANE CENTER FOR FUTURE OFFICE SPACE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Espigares, Duncan. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 12:05 P.M. All members of the Board were present except Supervisor Stephens. Supervisor David L. Barton, having been sworn in as the new Supervisor for Supervisorial District No. 3 succeeding Joe Espigares, was present. Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointment of the Chairman of the Board.

23 MINUTE ORDER NO. 75-23:APPOINTED SUPERVISOR MARCHAND TO BE THE CHAIRMAN OF THE YOLO COUNTY BOARD OF SUPERVISORS FOR THE YEAR OF 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Edmonds, Barton, Duncan. Noes: None. Absent: Stephens.

Chairman Marchand then presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointment of the Chairman of the Board.

24 MINUTE ORDER NO. 75-24:APPOINTED SUPERVISOR STEPHENS TO BE THE VICE-CHAIRMAN OF THE YOLO COUNTY BOARD OF SUPERVISORS FOR THE YEAR OF 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand, Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:10 P.M . and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

25 MINUTE ORDER NO. 75-25: APPOINTED THE SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTTEES OF YOLO COUNTY FOR THE YEAR OF 1975, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

26 MINUTE ORDER NO. 75-26: APPOINTED SUPERVISOR DUNCAN TO BE THE ALTERNATE SUPERVISOR TO SERVE ON THE COUNTY SUPERVISORS'ASSOCIATION, AND APPOINTED SUPERVISOR BARTON AS THE BOARD OF SUPERVISORS REPRESENTATIVE TO THE SACRAMENTO MOTHER LODE REGIONAL ASSOCIATION OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

27 MINUTE ORDER NO. 75-27: CONTINUED PUBLIC HEARING TO APRIL 28, 1975, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION AND CHANGE OF ZONING FROM C-H ZONE TO A C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTH-WEST CORNER OF THE INTERSECTION OF BRYTE AVENUE AND SACRAMENTO AVENUE, BRYTE, CALIFORNIA, AS REQUESTED BY W.A. HELWICK. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 6, 1975, AT 2:00 P.M.

Upon motion of Supervsior Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF EQUALIZATION-Hearings-1974.

28 MINUTE ORDER NO. 75-28: CONTINUED PUBLIC HEARING TO MARCH 4, 1975, AT 9:00 A.M. AS THE DATE AND TIME TO CONSIDER BOARD OF EQUALIZATION APPLICATION NO. 59 THROUGH 80, FOR A REDUCTION IN ASSESSMENTS, AS FILED BY XEROX CORP-ORATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SHERIFF-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 75-29: SETS JANUARY 13, 1975, AT 2:30 P.M. AS THE DATE AND TIME TO DISCUSS WITH THE SHERIFF HIS REQUEST FOR AN ADDITIONAL LIEUTENANT'S POSITION TO MEET THE REQUIREMENTS OF SECTION 832.5 OF THE PENAL CODE, EFFECTIVE AS OF JANUARY 1, 1975.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WELFARE-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-30: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO ESTABLISH THE CLASSIFICATION OF OCCUPATIONAL ASSISTANT II IN THE WELFARE DEPARTMENT ON RANGE 13, $545 - 662 PER MONTH TO BE PRESENTED TO THE BOARD FOR ACTION AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.
HOUSING ADMINISTRATION-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 75-31: AUTHORIZED SUPERVISOR DUNCAN TO SIGN A LETTER TO MR. BARRY WHITTLESEY, DIRECTOR OF DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ACKNOWLEDGING THE HELP PROVIDED BY A MEMBER OF HIS STAFF, MR. ROY SMART, BY GIVING AN OVERVIEW OF STATE HOUSING REGULATIONS AND HOW THEY MAY BE EFFECTIVELY APPLIED IN LOCAL JURISDICTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMITTEE-HIGHWAY TRANSPORTATION-Minute Orders & Resolutions.
COMMITTEE-MENTAL RETARDATION ADVISORY-Minute Orders & Resolutions.
WATER ASSOCIATIONS-Sacramento Valley Westside Canal Association
WATER RESOURCES BOARD-Appointments & Oaths of Office.

32 MINUTE ORDER NO. 75-32: INSTRUCTED THE COUNTY COUNSEL TO DRAFT ORDINANCES TO REMOVE HIGHWAY TRANSPORTATION COMMITTEE AND THE MENTAL RETARDATION ADVISORY COMMITTEE FROM THE COUNTY RECORDS, TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE; APPOINTED SUPERVISOR DUNCAN TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION, TO SUCCEED SUPERVISOR STEPHENS; AND APPOINTED RICHARD E. ROMINGER OF THE WATER RESOURCES BOARD TO REPRESENT YOLO COUNTY ON THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

33 MINUTE ORDER NO. 75-33: INSTRUCTED THE CLERK TO REMOVE THE OUT-DATE COMMITTEES, COMMISSIONS, BOARDS, AGENCIES, ETC. AS ITEMIZED ON THE LIST FILED WITH THE CLERK, EXCEPT FOR THOSE MENTIONED IN MINUTE ORDER NO. 75-32.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment

34 MINUTE ORDER NO. 75-34: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 6th DAY OF JANUARY 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

JANUARY 6, 1975
JANUARY 13, 1975

x Bobby A Marchand
CHAIRMAN, BOARD OF SUPERVISOR,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY John E Lucas
Deputy

TYPED BY SCB

PROOF READ BY SCB

//

JANUARY 13, 1975

The Yolo County Board of Supervisors met the 13th day of January, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds was excused to attend to other County business. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Appointments of Board of Supervisors Committees.

1 MINUTE ORDER NO. 75-35: APPOINTED SUPERVISOR DUNCAN TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
BOARD OF SUPERVISORS- Correspond.- List.
BOARD OF SUPERVISORS- Claims Approved.
AUDITS-COUNTY BOOKS- Special Districts.
DRAINAGE DISTRICTS- Storm Drainage Maint. Dist. 1
- Storm Drainage Maint. Dist. 2
- Storm Drainage Maint. Dist. 3
PLANNING-BOARD OF ADJUSTMENT- Appeals.
ASSESSMENT DISTRICTS NO. 112, Bryte Assessment Dist. No. 2.
COMMUNICATIONS-Mt. Berryessa- Vault Equipment.
REVENUE SHARING- Checks Received.
LANDS LEASED- For Gas, Oil and Other Hydrocarbon Substance with Atlantic Oil Co. and Anacapa Oil Corp.- Robert Sumpf.

2 MINUTE ORDER NO. 75-36: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JANUARY 13, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for January 6, 1975, as prepared by the Clerk, except making a change in both Minute Order Nos. 75-23 and 75-24 to reflect that the Chairman and Vice-Chairman of the Board of Supervisors were appointed instead of elected. The Board further instructed the Clerk to include in Minute Order No. 74-1607, Item 8, the Audit made by the County Auditor on Cottonwood Cemetery District as filed with the Clerk.

2- Accepted Audits prepared by the Auditor-Controller's Office for the fiscal year ending June 30, 1974, for Storm Drainage Maintenance District No. 1, Storm Drainage Maintenance District No. 2, and Storm Drainage Maintenance District No. 3 as filed with the Clerk.

3- Sets February 10, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Yolo County Planning Commission rejecting a Draft Negative Declaration Environmental Impact submitted by the Dexter Estate in connection with the application for approval of a Tentative Parcel Map to divide land in an Agricultural Preserve, as filed by John A. Young, Attorney at Law.

4- Authorized Chairman of the Board of Supervisors to initial change in Resolution No. 74-81 to read Resolution No. 72-124 Resolution Ordering Changes in Work adopted August 21, 1972, instead of August 2, 1972; and authorized the Chairman of the Board of Supervisors to initial change in Resolution No. 72-80, to read Resolution No. 72-124 Resolution Ordering Changes in Work adopted August 21, 1972, instead of August 2, 1972, as verbally requested by Edgar Boyles, Attorney for Assessment District No. 112, Bryte Assessment District No. 2.

5- Accepted the Clerk's report of receipt and deposit of a check inamount of $600.00 from Wells Fargo Bank for one years rent of the Vault on Berryessa Peak on top of Mt. Berryessa, in accordance with Agreement No. 72-204.

6- Approved Auditor's General Warrant Registers to be paid.

7- Accepted the Clerk's report of receipt and deposit of a check in amount of $395.318.00 from the Treasurer of the United States, Revenue Sharing Check for the second quarter of Entitlement Period 5.

8- Accepted the Clerk's report of receipt and deposit of a check from Royalty Distributors in amount of $10.07 for lease of real property for production of oil, gas and other hydrocabon substances and in accordance with Agreement Nos. 74-110 and 74-111.

9- Acknowledged receipt of correspoindence that needs no action.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan. Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS- LEASED- Garrision-Esparto Library.
LIBRARY- COUNTY- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 27

3 MINUTE ORDER NO. 75-37: APPROVED AGREEMENT NO. 75-12, AMENDING AGREEMENT NO. 66-88, WITH CLIFFORD W. GARRISON TO GIVE THE COUNTY RESPONSIBILITY FOR INTERIOR JANITORIAL SERVICES, PAYMENT OF THE ELECTRICITY BILL, AND TO REDUCE THE COUNTY'S MONTHLY RENT FROM $190 TO $170, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
REVENUE SHARING- Agreements.
BOYS SCOUT CABIN- Esparto.
TOWN HALLS- Esparto.

SEE:
AGREEMENT BOOK NO. 27

4 MINUTE ORDER NO. 75-38: APPROVED AGREEMENT NO. 75-13, WITH ESPARTO COMMUNITY HALL ASSOCIATION PROVIDING REVENUE SHARING FUNDS TO RENOVATE THE ESPARTO BOY SCOUT CABIN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AUDITOR'S- Transfers-1975

5 MINUTE ORDER NO. 75-39: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1226, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
JUSTICE COURTS- Davis.

6 MINUTE ORDER NO. 75-40: REFERRED THE AUDITOR'S LETTER OF JANUARY 9, 1975, TO THE DISTRICT ATTORNEY WITH A REQUEST THAT HE INVESTIGATE THE $10.00 CASH SHORTAGE AT THE DAVIS JUSTICE COURT, AS MENTIONED BY THE AUDITOR'S AND REQUESTED THAT HE MAKE A REPORT OF HIS FINDINGS TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AUDITOR-Minute Orders and Resolutions.

7 MINUTE ORDER NO. 75-41, AUTHORIZED THE AUDITOR TO MAKE AN ADJUSTMENT IN HIS 1974-75 BUDGET IN ORDER TO PURCHASE A RICOMAC 1221 PD CALCULATOR FOR APPROXIMATELY $390.00 IN PLACE OF TWO OLIVETTI E-23 ADDING MACHINES AND A MODULAR MACHINE PREVIOUSLY APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton Marchand. Noes: None. Absent: Edmonds.

File:
HEALTH-AGREEMENTS- Market Milk Inspection Program with State Dept. of Food and Agriculture.

8 MINUTE ORDER NO. 75-42: AUTHORIZED AGREEMENT NO. 74-65 WITH THE STATE OF CALIFORNIA BUREAU OF MILK AND DAIRY FOOD CONTROL TO BE CANCELLED EFFECTIVE ON FEBRUARY 1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
DISTRICT ATTORNEY- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 27

9 MINUTE ORDER NO. 75-43: APPROVED AGREEMENT NO. 75-14, WITH THOMAS A. NICKENS, ATTORNEY, TO ASSIST THE YOLO COUNTY DISTRICT ATTORNEY'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. ABsent: Edmonds.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

10 ORDINANCE NO. 650.73, AN URGENCY ORDINANCE AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF YOLO COUNTY, TO ESTABLISH ADDITIONAL POSITIONS UNDER TITLE II OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMERGENCY EMPLOYMENT ACT-Subgrantee-Agreement.

Amended by Minute Order No. 75-132 agreement No. 17.

SEE:
AGREEMENT BOOK NO. 27

11 MINUTE ORDER NO. 75-44: APPROVED MODIFICATIONS OF SUB-GRANTS UNDER THE EMERGENCY EMPLOYMENT ACT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

1- Agreement No. 75-15, with the Winters Joint Unified School District amending Agreement No. 74-213.
2- Agreement No. 75-16, with the City of Davis amending Agreement No. 74-133.
3- Agreement No. 75-17, with the Regents of the University of California, amending Agreement No. 74-134.
4- Agreement No. 75-18, with the City of Woodland amending Agreement No. 74-132.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.
SOIL CONSERVATION DISTRICTS-
Capay Valley Soil Conservation
District. Min. Ords. & Resols.
WATER-WATERSHED PROTECTION &
FLOOD CONTROL- P.L. 566-
Cottonwood Willow Slough.

12 MINUTE ORDER NO. 75-45: REQUESTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO SENATOR CRANSTON, SENATOR TUNNEY AND CONGRESSMAN LEGGETT TO CONSIDER APPROPRIATING MONEY FOR PUBLIC LAW 566 PROJECTS IN ORDER TO PUT PEOPLE TO WORK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
WATER DISTRICTS- YOLO COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT- Appointment
and Oaths of Office.

13 MINUTE ORDER NO. 75-46: RE-APPOINTED OLIVER O. ORRICK AS A DIRECTOR OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING DECEMBER 14, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS-213 West Beamer St.
Woodland.
BUILDINGS-YOLO GENERAL HOSP.-
Nurses Quarters.

14 MINUTE ORDER NO. 75-47: CONTINUED TO JANUARY 20, 1975, AT 10:00 A.M., ON THE DIRECTOR OF PUBLIC WORKS AGENDA, CONSIDERATION OF THE BID RECEIVED FROM JACK HAYES CONSTRUCTION, THE ONLY BID RECEIVED, FOR REMODELING THE MENTAL HEALTH BUILDING, FOR THE BID AMOUNT OF $23,820.00, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE BOARD FURTHER INSTRUCTED THE PUBLIC WORKS DIRECTOR TO MEET WITH THE ARCHITECT AND THE CONTRACTOR TO REVIEW THE PLANS AND SPECIFICATIONS AND REPORT TO THE BOARD WHAT ACTUALLY CAN BE DONE UNDER THE BID.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
PARKS-Broderick Boat Ramp.

15 MINUTE ORDER NO. 75-48: ACCEPTED THE BID FROM ALUMINUM PLUMBING FIXTURE CORPORATION, THE ONLY BIDDER, IN THE AMOUNT OF $8,633.36 TO PROVIDE A COMFORT STATION BUILDING AT THE BRODERICK LAUNCHING FACILITY, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Davis Rd.

SEE:
AGREEMENT BOOK NO. 27

MINUTE ORDER NO. 75-49: APPROVED AGREEMENT NO. 75-19, A RIGHT-OF-WAY CONTRACT WITH THE ESTATE OF JOSEPH B. MENTE FOR CERTAIN IMPROVEMENTS ON DAVIS ROAD, SOUTH OF THE BARGE CANAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
T.V.- Multi-View Systems of Woodland.

17 MINUTE ORDER NO. 75-50: MOTION TO GRANT A CABLE T.V. ENCROACHMENT PERMIT TO MULTI-VIEW SYSTEMS OF WOODLAND TO DO THE SAME AS THE CITY IS DOING, WAS WITHDRAWN TO ALLOW TIME FOR THE COUNTY EXECUTIVE, PUBLIC WORKS DIRECTOR AND THE COUNTY COUNSEL TO REVIEW THE MATTER AND REPORT TO THE BOARD AT THE NEXT MEETING ON THE DIRECTOR OF PUBLIC WORKS TIME.

Motion made by Supervisor Duncan was withdrawn to allow time for the County Executive, County Counsel and Public Works Director to review the matter and report to the Board.

File:
BUILDINGS- West Sac. Library

SEE:
AGREEMENT BOOK NO. 27

18 MINUTE ORDER NO. 75-51: APPROVED AGREEMENT NO. 75-20, WITH LOWRY AND ASSOCIATES, SOIL ENGINEERS, FOR CERTAIN SOIL INVESTIGATION FOR THE WEST SACRAMENTO LIBRARY BUILDING SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BUILDINGS- COURTHOUSE- Security Rooms Alterations.

19 MINUTE ORDER NO. 75-52: APPROVED CHANGE ORDER NO. 4 IN ORDER TO INSTALL WHITE BIRCH PANELING ABOVE THE DOORS ON THE HALL SIDE FOR $150.00, AND APPROVED CHANGE ORDER NO. 6 TO FURNISH AND INSTALL PLASTIC SIGNS OVER THE DOUBLE DOORS IN LIEU OF PAINTING SIGNS IN PLACE FOR A COST OF $50.00, FOR THE COURTHOUSE SECURITY ROOMS, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY- No. 22.

20 MINUTE ORDER NO. 75-53: APPROVED AN EXTENSION ON AGREEMENT FOR A TIME CERTIFICATE OF DEPOSIT WITH WESCO TRUCK AND TRAILER SALES PROVIDED SECURITY IS MAINTAINED AND THAT A 30 DAY TIME CERTIFICATE OF DEPOSIT IS SATISFACTORY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY- Vine Avenue.
ROADS-COUNTY- Vale Avenue.

21 MINUTE ORDER NO. 75-54: ACCEPTED LETTER FROM OLIVER J. NORTHUP, JR., ATTORNEY, WITHDRAWING ROY G. GLADNEY AND DOROTHY I GLADNEY'S REQUEST FOR THE BOARD OF SUPERVISORS TO OPEN UP, IMPROVE, AND MAINTAIN FOR PUBLIC USE THAT PORTION OF VINE AVENUE RUNNING EASTERLY FROM STATE HIGHWAY 16 TO A POINT WHERE VINE AVENUE WOULD INTERSECT WITH THE OLD RAILROAD RIGHT-OF-WAY TO THE EASTERLY BOUNDARY. THE LETTER OF WITHDRAWAL IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease Agreement with Parachutes Plus-c/o George Morar.

22 MINUTE ORDER NO. 75-55: INVITED THE STATE DEPARTMENT OF TRANSPORTATION, IN CARE OF ROBERT L. BURNS, AVIATION CONSULTANT, TO ATTEND THE JANUARY 30, 1975, MEETING AT 7:30 P.M. AT THE PLANNING COMMISSION MEETING ROOM, TO CONSIDER THE PARACHUTE PLUS LEASE TO USE A PORTION OF THE YOLO COUNTY AIRPORT FOR THEIR DROP ZONE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
ORDINANCES.
COMMITTEE-HIGHWAY TRANSPORTATION ADVISORY COMMITTEE- Minute Orders & Resolutions.
COMMITTEE-MENTAL RETARDATION ADVISORY COMMITTEE- Minute Orders & Resolutions.
WELFARE- Minute Orders & Resolutions.

23 MINUTE ORDER NO. 75-56: WAIVED READING THE FOLLOWING PROPOSED ORDINANCES, EXCEPT BY TITLE ONLY, AND SETS JANUARY 20, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE FOLLOWING PROPOSED ORDINANCES:

1- Proposed ordinance repealing the provisions of the Yolo County Code establishing the Highway Transportation Advisory Committee and the Yolo County Advisory Committee on Mental Retardation.

2- Proposed Ordinance amending the Salary Ordinance establishing the position of Occupational Assistant II in the Welfare Department.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisor recessed at 11:00 A.M. and reconvened at 11:15 A.M. All members of the Board were present, except Supervisor Edmonds excused. Chairman Marchand presided at the meeting.

File:
COMMISSIONS-SAFETY COMMISSION-Minute Orders & REsolutions.

24 MINUTE ORDER NO. 75-57: ACCEPTED THE YOLO COUNTY SAFETY COMMISSIONS'S ANNUAL REPORT FOR THE FISCAL YEAR 1973-74, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:40 A.M. for lunch and reconvened at 2:00 P.M.. All members of the Board were present, except Supervisor Edmonds, was excused. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:25 P.M. All members of the Board were present, except Supervisor Edmonds was excused. Chairman Marchand presided at the meeting.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease Agreements with Parachutes Plus- c/o George Morar.

25 MINUTE ORDER NO. 75-58: AMENDED MINUTE ORDER NO. 74-1573 TO READ: "JANUARY 30, 1975, AT 7:30 P.M., IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO DISCUSS PARACHUTES PLUS LEASE AT THE YOLO COUNTY AIRPORT", INSTEAD OF JANUARY 27, 1975, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and Resolutions.

26 MINUTE ORDER NO. 75-59: SETS FEBRUARY 10, 1975, AT 10:30 A.M., AS THE DATE AND TIME TO CONTINUE CONSIDERATION OF THE SHERIFF DEPARTMENT MATTER WITH THE SHERIFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
SERVICE AREA-EAST YOLO COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 75-60: MOTION TO ADOPT RESOLUTION OF INTENTION TO SET FEBRUARY 18, 1975, AT 7:30 P.M. TO HOLD A PUBLIC HEARING ON FORMATION OF A COUNTY SERVICE AREA NO. 5 IN THE EAST YOLO AREA, WAS WITHDRAWN.

The above motion made by Supervisor Barton, seconded by Supervisor Duncan, was withdrawn.

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Subgrantee Agreements.

SEE: AGREEMENT BOOK NO. 27

28 MINUTE ORDER NO. 75-61: APPROVED THE FOLLOWING SUB-AGENCY AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT:

A - AGREEMENT NO. 75-21, WITH THE ESPARTO UNIFIED SCHOOL DISTRICT.

B - AGREEMENT NO. 75-22, WITH THE YOLO COUNTY HOUSING AUTHORITY.

C - AGREEMENT NO. 75-23, WITH THE WASHINGTON FIRE PROTECTION DISTRICT.

D - AGREEMENT NO. 75-24, WITH THE WINTERS FIRE PROTECTION DISTRICT.

E - AGREEMENT NO. 75-25, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT.

F - AGREEMENT NO. 75-26, WITH THE WINTERS JOINT UNIFIED SCHOOL DISTRICT.

G - AGREEMENT NO. 75-27, WITH THE WASHINGTON UNIFIED SCHOOL DISTRICT.

H - AGREEMENT NO. 75-28, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

29 MINUTE ORDER NO. 75-62: THE CHAIRMAN OF THE BOARD OF SUPERVISORS VERBALLY ADJOURNED THE MEETING AT 3:26 P.M. ON THE 13TH DAY OF JANUARY, 1975.

Betsy A. Marchand

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers

AND Ethel E. Lucas
Deputies

TYPED BY ____
PROOF READ BY ____

/ /

JANUARY 20, 1975

The Yolo County Board of Supervisors met the 20th day of January, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS- Correspond. List.
AUDITOR- Claims- Approved.
TREAS-TAX COLLECTOR- Monthly-Reports. Special
AUDITS- COUNTY BOOKS-/Districts.
JUSTICE COURTS- Woodland Justice Court.
FIRE DISTRICTS-Yolo-Minute Orders and Resolutions.
FIRE DISTRICTS- Dunnigan-Minute Orders and Resolutions.
FIRE DISTRICTS- Esparto- Minute Orders and Resolutions.
ASSESSOR- UNSECURED ROLL-Corrections and Cancellations.

COMMISSIONS-EOC-Emergency Foods and Medical Services Program.
PURCHASING- County Farm Leases.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

SEE:
UNSECURED ROLL CORRECTION AND CANCELLATIONS BOOK NO. 2

1 MINUTE ORDER NO. 75-63: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JANUARY 20, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for January 13, 1975, as prepared by the Clerk.

2- Approved Auditor's General Warrant Regiaters and Payroll Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Accept the Treasurer-Tax Collector's Receipts and disbursements made during the month ending December 31, 1974, as filed with the Clerk.

5- Accepted Audit Report prepared by the Auditor-Controller's Office on the records and accounts of Woodland Justice Court for the period of July 1, 1974 through December 10, 1974, as filed with the Clerk.

6- Accepted the Audit Reports prepared by the Auditor-Controller's Office for Yolo Fire Protection District, Dunnigan Fire Protection District and Esparto Fire Protection District for the fiscal year ended June 30, 1974, as filed with the Clerk.

7- Approved Unsecured Roll Corrections and Cancellations Nos. 75-1 and 75-2, and authorized the Chairman of the Board of Supervisors to sign the documents.

8- Accepted Clerk's report of receipt and deposit of a check in the amount of $1,932.00 from the Treasurer of the United States as the 7th installment of the Emergency Food Program, Grant 90638 for the 74-75 fiscal year.

9- Accepte the Clerk's report of receipt and deposit of a check in the amount of $1,338.13 from Adams Grain Co. for Yolo County's share of barley in accordance with Agreement Nos. 67-25 and 68-99 with Clarence Danielson on County owned property adjacent to the Yolo General Hospital.

10- Amended Minute Order No. 74-1607 to read: "Approved Board of Supervisors Minutes for December 23, 1974, as prepared by the Clerk, except that Resolution No. 74-171, honoring Supervisor Espigares, be inserted in the December 23, 1974 Minutes", instead of December 30, 1974 Minutes.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- 716
COMMITTEES- Yolo County Highway Transportation Advisory Committee
COMMITTEES- Yolo County Advisory Committee on Mental Retardation

SEE:
ORDINANCE BOOK NO. 6.

2 ORDINANCE NO. 716, REPEALING THE PROVISIONS OF THE YOLO COUNTY CODE ESTABLISHING THE HIGHWAY TRANSPORTATION ADVISORY COMMITTEE (Also known under Resolution No. 64-40) AND THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION (Also known under Resolution No. 67-79), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECONDED READING ON JANUARY 20, 1975, AT 9:05 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. ABsent: None.

File:
ORDINANCES- 650.74.
WELFARE- Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 5A

3 ORDINANCE NO. 650.74, AMENDING ORDINANCE NO. 650 THE SALARY ORDINANCE TO ESTABLISH THE POSITION OF OCCUPATIONAL ASSISTANT II IN THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING ON JANUARY 20, 1975, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations
AUDITOR- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-64: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-1, FOR THE AUDITOR'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Recommendations.
PURCHASING- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 75-65: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-2 AND CLASS SPECIFICATION FOR NEW CLASSIFICATION OF BUILDING CRAFTSMAN TO SENIOR BUILDING CRAFTSMAN ON RANGE 23.5 TO BE FILLED ON A PROMOTIONAL BASIS, FOR THE GENERAL SERVICES AND PURCHASING OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYESS-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PROBATION- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 75-66: APPROVED EMPLOYEF RELATIONS PANEL RECOMMENDATION NO. 75-3 AND CLASS SPECIFICATIONS FOR GROUP HOME COUNSELOR I AND GROUP HOME COUNSELOR II FOR THE PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC WORKS- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 75-67: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-4, TO RECLASSIFY THE POSITION OF ROAD MAINTENANCE MAN III TO ROAD MAINTENANCE MAN IV, FOR THE PUBLIC WORKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC WORKS- Minute Orders and REsolutions.

8 MINUTE ORDER NO. 75-68: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-5, ESTABLISHING THE CLASSIFICATION OF ASSISTANT CIVIL ENGINEER (WITH REGISTRATION) TO BE PLACED ON RANGE 28.5, IN THE PUBLIC WORKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC WORKS- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 75-69: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-6, TO CHANGE A TITLE FROM CIVIL ENGINEERING ASSISTANT TO CONSTRUCTION ENGINEER WITH NO CHANGE IN SALARY, FOR THE PUBLIC WORKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Recommendations
PUBLIC WORKS- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 75-70: ACCEPTED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-7, NOT RECOMMENDING RECLASSIFICATION OF THE POSITION OF ENGINEERING TECHNICIAN I, HELD BY TOM BRADFORD, TO ENGINEERING TECHNICIAN II, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC WORKS- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 75-70: ACCEPTED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-8, TO RECLASSIFY THE POSITION OF ENGINEERING AIDE HELD BY GEORGE GOSSETT TO TECHNICIAN I, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL Recommendations
PUBLIC WORKS- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-72: ACCEPTED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-9, AS FILED WITH THE CLERK, AND DENIED RECLASSIFCATION OF THE POSITION OF ENGINEERING TECHNICIAN I, HELD BY NORM PAYNE TO CIVIL ENGINEERING ASSISTANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendation
PUBLIC WORKS- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 75-73: ACCEPTED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-10, BUT POSTPONED CONSIDERATION TO RECLASSIFY THE POSITION FORM ASSOCIATE ENGINEER, HELD BY ROBERT DOUD, TO SENIOR CIVIL ENGINEER, UNTIL BUDGET TIME FOR 1975-76. THE RECOMMENDATION IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
PUBLIC WORKS- Minute Orders and Resolutions.
PROBATION- Minute Orders and Resolutions.
PURCHASING- Minute Orders and Resolutions.
AUDITOR- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 75-74: AUTHORIZED THE COUNTY COUNSEL TO PREPARE A PROPOSED SALARY ORDINANCE TO INCLUDE THE EMPLOYEE RELATIONS PANEL RECOMMENDATIONS THAT WERE APPROVED; INCLUDING EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-2, FOR RECLASSIFICATION OF SENIOR BUILDING CRAFTSMAN, THAT WILL BE ON A PROMOTIONAL BASIS; EXCLUDING EMPLOYEE RELATIONS PANEL WILL BE ON A PROMOTIONAL BASIS;

CONTINUE

14 EXCLUDING EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-7, AS REQUESTED RECLASSIFICATION FOR TOM BRADFORD; EXCLUDING EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-9, A REQUESTED RECLASSIFICATION FOR NORM PAYNE; AND C EXCLUDING EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 75-10, A RECLASSIFICATION FOR ROBERT DOUD WHICH IS TO BE CONSIDERED AT BUDGET TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

15 MINUTE ORDER NO. 75-75: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1371 AND 1370, AS FILED WITH THE CLERK.
3
Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Sixth and Cross St.
SHELTERED WORK SHOP- Yolo County Agreements.

SEE:
AGREEMENT BOOK NO. 27

16 MINUTE ORDER NO. 75-76: APPROVED AGREEMENT NO. 75-29, WITH THE YOLO COUNTY SHELTERED WORKSHOP COUNCIL, AMENDING LEASE AGREEMENT NO. 71-655 ON COUNTY OWNED LAND LOCATED AT CROSS AND SIXTH STREETS IN WOODLAND, TO EXCLUDE A PORTION OF THE LAND AND SOME VACANT BUILDINGS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Wilson Park
PARKS- Broderick Boat Ramp

17 MINUTE ORDER NO. 75-77: NAMED THE PARK IN EAST YOLO, THAT WAS DONATED BY THE WILSON BROTHERS, TO BE THE "WILSON PARK", IN ORDER TO COMPLY WITH THE TERMS OF AGREEMENT NO. 74-280, AND RESOLUTION NO. 74-164.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PROBATION- Revolving Fund.

18 MINUTE ORDER NO. 75-78: REQUESTED THE COUNTY COUNSEL TO DRAFT A RESOLUTION TO ESTABLISH A $25.00 PETTY CASH FUND IN THE PROBATION OFFICE AND PRESENT THE RESOLUTION FOR ADOPTION AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES- of Absence.

19 MINUTE ORDER NO. 75-79: GRANTED STEPHEN MAYBERG, OF THE MENTAL HEALTH SERVICES, A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY TWO WEEKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- Venereal Disease & Hepatitis.

20 MINUTE ORDER NO. 75-80: APPROVED AGREEMENT NO. 75-30, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH, ACCEPTING THE VENEREAL DISEASE PROJECT FUND IN THE AMOUNT OF $11,250.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-CO. CARE-Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments Uncollectable Bad Debt.

21 MINUTE ORDER NO. 75-81: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE-OFF $3,314.35 OF PATIENTS ACCOUNTS, AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LIBRARY-COUNTY- Library Book Fines.

22 MINUTE ORDER NO. 75-82: GRANTED THE COUNTY LIBRARIAN A SIX MONTHS EXTENSION OF NO FINES ON OVERDUE BOOKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

23 MINUTE ORDER NO. 75-83: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE ONLY, TO AMEND SALARY ORDINANCE NO. 650 FOR THE COUNTY LIBRARY, AND SETS JANUARY 27, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above M nute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES-TITLE II CETA OF 1973.

SEE:
ORDINANCE BOOK NO. 5A.

24 ORDINANCE NO. 650.75, AN URGENCY ORDINANCE AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, TO ESTABLISH ADDITIONAL POSITIONS UNDER TITLE II OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FOR THE AUDITOR AND PUBLIC DEFENDERS DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-CORONER-REPORTS-Annual.

25 MINUTE ORDER NO. 75-84: AUTHORIZED THE SHERIFF-CORONER TO PRINT 50 COPIES OF HIS ANNUAL STATISTICAL REPORT, IN ACCORDNACE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Clarksburg.
DUMPS-COUNTY-Davis
-Dunnigan
-Esparto
-Knights Landing
-Guinda
-Winters

26 MINUTE ORDER NO. 75-85: GRANTED PERMISSION TO THE FOLLOWING INDIVIDUALS TO SALVAGE ITEMS AT THE COUNTY DUMPS IN ACCORDANCE WITH THE REQUESTS FILED:

1- Chester Carrie, P.O. Box 136, Dunnigan, Calif., to salvage items from County Dumps.
2- Billy J. Williamson, P.O. Box 434, Knights Landing, Calif. to salvage items from County Dumps.
3- Johnny A. Baker, P.O. Box 274, Knights Landing, Calif., to salvage items from County Dumps.
4- Odie Sanders, 6121 Gilman Way, North Highlands, Calif., to salvage items from County Dumps.
5- Leslie Tony Murillo, P.O. Box 11, Dunnigan, Calif. to salvage items from the Dunnigan and Knights Landing Dumps.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-68: AUTHORIZED THE PURCHASE OF TWO 2000 GALLON FUEL STORAGE TANKS AND ONE FUEL PUMP FOR UNLEADED GASOLINE, FOR APPROXIMATELY $2,760.00, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
ROADS- COUNTY- STOP- Signs.
ROADS- COUNTY- South River Road.

SEE:
RESOLUTION BOOK NO. 15

28 RESOLUTION NO. 75-1, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS FACING NORTH BOUND TRAFFIC ON THE EAST ENTRANCE TO RICE MILL PRODUCTS AT ITS INTERSECTION WITH SOUTH RIVER ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
T. V.- Multi-View Systems of Woodland, Inc.- Cable License.

29 MINUTE ORDER NO. 75-87: ACCEPTED MULTI-VIEW SYSTEMS OF WOODLAND OFFER TO PUBLIC WORKS IN THE AMOUNT OF $300.00 A FLAT RATE PER YEAR FOR PERMISSION TO SUPPLY CABLE TELEVISION SERVICE TO YOLO COUNTY RESIDENTS BY PLACING CABLE AND APPURTENANT EQUIPMENT ON UTILITY POLES ALONG AND OVER COUNTY ROADS AND STREETS ADJUCENT TO THE CITY OF WOODLAND, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE AN ENCROACHMENT PERMIT RENEWABLE ANNUALLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-Solid Waste Management.
DUMPS-Solid Waste Management Facility
PUBLIC WORKS- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 75-88: APPROVED THE SOLID WASTE MANAGEMENT COMMITTEE CONSISTING OF APPROXIMATELY 20 MEMBERS AS RECOMMENDED, WITH ONE MEMBER COMING FROM EACH SUPERVISORIAL DISTRICT, THAT A SUB-COMMITTEE TO BE KNOWN AS THE TECHNICAL COMMITTEE BE MADE UP OF CERTAIN PEOPLE FROM THE SOLID WASTE MANAGEMENT COMMITTEE, AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO DO THE NECESSARY WORK TO PREPARE SOLID WASTE MANAGEMENT PLANS FOR YOLO COUNTY REQUIRED BY SENATE BILL 5 AND IN CONFORMANCE WITH TITLE 14 OF THE CALIFORNIA ADMINISTRATIVE CODE, IN ACCORDANCE WITH THE RECOMMENDATION AND COPY OF WORK ORDER NO. 0237 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TRANSPORTATION- (CALTRANS) Transportation System Statewide.

SEE:
RESOLUTION BOOK NO. 15

31 RESOLUTION NO. 75-2, SUPPORTING THE CALTRANS POSITION FOR THE PUBLIC UTILITIES COMMISSION HEARING CONCERNING THE KEGLE DRIVE UNDERPASS, WAS PASSED AND ADOPTED. THE CHAIRMAN WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- HOUSING ADMINISTRATION- Minute Orders and Resolutions.
HOUSING AUTHORITY- YOLO COUNTY Minute Orders and Resolutions
BOARD OF SUPERVISOR- Minute Orders & Resolutions.

32 MINUTE ORDER NO. 75-89: INSTRUCTED THE CLERK TO PREPARE LETTERS TO BE SENT TO THE YOLO COUNTY HOUSING AUTHORITY AND THE YOLO COUNTY HOUSING ADMINISTRATION IN THE HEALTH DEPARTMENT TO MAKE ARRANGEMENTS WITH MR. YOUNG OF THE FARM HOME ADMINISTRATION IN WOODLAND, IN ORDER TO FIND OUT HOW THAT ORGANIZATION MIGHT BE OF ASSISTANCE TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD- Appeals- Findings and Decisions.

33 MINUTE ORDER NO. 75-90: AUTHORIZED A SUBPOENA DUCES TECUM TO BE ISSUED TO PAULINE OLIVER OR CUSTODIAN OF PERSONNEL RECORDS OF THE DEPARTMENT OF CALIFORNIA MEDICAL FACILITIES TO APPEAR BEFORE THE PERSONNEL BOARD IN REGARDS TO APPEAL OF RICHARD L. MYERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Policies.
PROBATION- Minute Orders and Resolutions.

34 MINUTE ORDER NO. 75-91: CONTINUED THE PRESENT POLICY TO ALLOW ONLY TWO INDIVIDUALS FROM A DEPARTMENT TO ATTEND CONVENTIONS AND CERTAIN CLASSES ON COUNTY TIME, AND ALLOWED MR. FORD TO SEND ONLY TWO PERSONS FROM THE PROBATION DEPARTMENT TO ATTEND A TRAINING COURSE ON "THE ALCOHOL ABUSER" BEING OFFERED BY THE NORTHERN CALIFORNIA CRIMINAL JUSTICE TRAINING AND EDUCATION SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. ABsent: None.

File:
ZONING-HEARINGS- Rezoning.

35 MINUTE ORDER NO. 75-92: ADOPTED THE ENVIRONMENTAL IMPACT REPORT AS FILED WITH THE CLERK ON PUBLIC HEARING TO CHANGE THE ZONING FROM AGRICULTURAL GENERAL (A-1) TO HEAVY INDUSTRIAL (M-2) ZONE FOR 413.690 ACRES OF LAND BETWEEN THE TOE DRAIN OF THE YOLO BY-PASS AND THE CENTER OF THE DEEP WATER CHANNEL, IN WEST SACRAMENTO. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 20, 1975, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

36 MINUTE ORDER NO. 75-93: DECLARED ITS INTENTION TO ADOPT THE PROPOSED ZONE CHANGE FROM AGRICULTURAL GENERAL (A-1) TO HEAVY INDUSTRIAL (M-2) ZONE FOR 413.690 ACRES IN VICINITY OF THE DEEP WATER CHANNEL, AND REFERRED THE PROPOSED ACTION TO THE PLANNING COMMISSION TO REVIEW AND REPORT TO THE BOARD AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 20, 1975, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ZONING-HEARINGS- Rezoning

37 MINUTE ORDER NO. 75-94: FAVORED THE FINDINGS OF FACT AS OUTLINED BY THE COUNTY COUNSEL TO BE PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS AT A LATER DATE IN REGARDS TO PROPOSED CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) TO HEAVY INDUSTRIAL (M-2) ZONE FOR 413.690 ACRES IN VICINITY OF THE DEEP WATER CHANNEL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 20, 1975, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens,aand duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:45 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
AGENCY-JOINT POWERS AGENCY.
AGENCIES-SACRAMENTO-YOLO MANPOWER AGENCY.
MANPOWER CONSORTIUM.

SEE:
AGREEMENT BOOK NO. 27

38 MINUTE ORDER NO. 75-95: APPROVED AGREEMENT NO. 75-31, BETWEEN THE CITY OF SACRAMENTO, COUNTY OF YOLO AND COUNTY OF SACRAMENTO, A JOINT EXERCISE OF POWERS AGREEMENT, AMENDING AGREEMENT NO. 75-61, EXTENDING THE AGREEMENT FOR A ONE-YEAR PERIOD COMMENCING JULY 1ST, 1975 AND ENDING JUNE 30TH, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES—COMPREHENSIVE EMPLOYMENT AND TRAINING ACT-TITLE VI- (CETA) Emergency Job Program.

39 MINUTE ORDER NO. 75-96: AUTHORIZED A SURVEY TO BE TAKEN TO SEE WHERE TITLE VI PEOPLE COULD BE EMPLOYED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:59 P.M. and reconvened at 2:04 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SERVICE AREAS-EAST YOLO COUNTY SERVICE AREA NO. 5- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

40 RESOLUTION NO. 75-3, A RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 5 (EAST YOLO) TO PROVIDE FOR LOCAL PARK RECREATION OR PARKWAY FACILITIES AND SERVICES, AND SETS FEBRUARY 24, 1975, AT 7:30 P.M., AT THE EVERGREEN ELEMENTARY SCHOOL, LOCATED AT 919 WEST ACRES ROAD, WEST SACRAMENTO, CALIFORNIA, AS THE DATE, TIME AND LOCATION TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:06 P.M. and reconvened at 3:31 P.M.

File:
PROBATION- Family Therapy Training

SEE:
RESOLUTION BOOK NO. 15

41 RESOLUTION NO. 75-4, SUPPORTING THE PROPATION DEPARTMENT'S APPLICATION SUBMITTED TO THE CALIFORNIA YOUTH AUTHORITY FOR FUNDS UNDER AB 180 TO PROVIDE FAMILY THERAPY TRAINING TO CORRECTIONAL PERSONNEL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.
AFFIRMATIVE ACTION COORDINATOR- Minute Orders and Resolutions.
EMPLOYEES- Affirmative Action Coordinator.
COUNTY EXECUTIVE- Affirmative Action Coordinator- Minute Orders and Resolutions.

42 MINUTE ORDER NO. 75-97: ACCEPTED THE RECOMMENDATIONS OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE THAT WERE ACTED UPON AT THEIR MEETING ON JANUARY 9, 1975, AS FOLLOWS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

1- That the Oral Interview Panel together with the Personnel Director determine the procedure to be used in rating the applicants for the position of Affirmative Action Coordinator in relation to the job description for the position.

2- That the AdHoc Committee be permitted to have input to the Oral Interview Panel after it is selected as to the method of questioning and types of questions to be asked.

3- That the Ad Hoc Committee be permitted to have one representative of their choice on the Oral Interview Panel and that they can submit other recommendations to the Affirmative Action Advisory Committee for their consideration. The members selected by the Affirmative Action Advisory Committee are to be experienced individuals who are competent in affirmative action.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AFFIRMATIVE ACTION COORDINATOR- Minute Orders and Resolutions.+
COUNTY EXECITUVE- Affirmative Action Coordinator- Minute Orders and Resolutions.
EMPLOYEES-Affirmative Action Coordinator.

43 MINUTE ORDER NO. 75-98: THE BOARD OF SUPERVISORS THANKED MR. EDWARD HOWDEN, MEDIATOR, US COMMUNITY RELATIONS SERVICE AND INSTRUCTED THE CLERK TO WRITE A LETTER TO HIS DEPARTMENT HEAD STATING THE BOARDS APPRECIATION FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO AS MEDIATOR IN REGARDS TO THE PETITION FILED PERTAINING TO THE HIRING PROCESS FOR THE POSITION OF YOLO COUNTY AFFIRMATIVE ACTION COORDINATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

44 MINUTE ORDER NO. 75-99: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 20TH DAY OF JANUARY 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was sooordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara Rodgers and
BY Peter E. Lucas
Deputies

TYPED BY _____

PROOF READ BY _____

The Yolo County Board of Supervisors met the 27th day of January, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-Woodland.
-Woodland Branch.

1 MINUTE ORDER NO. 75-100: APPOINTED SUPERVISOR BARTON AND SUPERVISOR MARCHAND AS MEMBERS OF A SUB-COMMITTEE TO CHECK ON THE STATUS OF THE CONSOLIDATION OF THE COUNTY LIBRARY AND THE CITY OF WOODLAND LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 650.76.
LIBRARY-COUNTY-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 650.76, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE OF THE COUNTY OF YOLO, ON POSITIONS FOR THE LIBRARY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 27, 1975, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Amended by Minute Order No. 75-157

File:
COUNTY CLERK-ELECTION-BOARDS & Polling Places-1964.
COUNTY CLERK-ELECTION-WAGE SCALE-JUDGES, Clerks and Inspectors.

3 MINUTE ORDER NO. 75-101: SETS THE WAGE SCALE FOR THE FOUR-MAN ELECTION BOARDS TO BE $35.00 FOR ONE INSPECTOR AND $30.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Capay Valley.
-Madison.
CEMETERY DISTRICTS-Davis.
-Winters.
LIGHTING DISTRICTS-Westfield Village, Zone I.
-Westfield Village, Zone 2.
-Elkhorn Vlg. Lt.Dt. 1.
-Brentwood Vlg.
-Arlington Oaks
-Oaks Lt.

Amended by Minute Order No. 75-166 - Item 5

LIBRARY-COUNTY-REPORTS-Annual.
WELFARE-DAY CARE CENTERS-E.O.C. Yolo Parent Child Center-Yolano Village-Woodland.
EMPLOYEES-Emergency Manpower Act of 1971.

4 MINUTE ORDER NO. 75-102: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR JANUARY 27, 1975, AS FOLLOWS:

1 - Approved Board of Supervisors minutes for January 20, 1975, as prepared

by the Clerk.

2 - Approved Auditor's General Warrant Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Accepted Audit Reports prepared by the Auditor-Controller for the fiscal year ended June 30, 1974, for the following: Capay Valley Fire Protection District; Madison Fire Protection District; Davis Cemetery District; Winters Joint Cemetery; Westfield Village Lighting Maintenance District Zone 1; Westfield Village Lighting Maintenance District, Zone 2; Elkhorn Village Lighting District No. 1; Brentwood Village Lighting Maintenance District; Arlington Oaks Lighting Maintenance District and Oaks Lighting District.

5 - Accepted the Yolo County Library Annual Report for fiscal year 1973-74, filed with the Clerk.

6 - Amended Minute Order No. 75-4 to read: "Changing the name of the Yolano Child Center to the Bea Reynolds Child Care Center", instead of Bea Reynold.

7 - Accepted the Clerk's report of receipt and deposit of a check in amount of $24,501.00 from the Treasurer of the United States for Yolo County's share of the Emergency Manpower Act of 1971, Agreement 06 2 0043 Manpower San Francisco SP1019.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1975.

5 MINUTE ORDER NO. 75-103: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1403 THRU 1405, 1414, 1427, 1441, 1442, 1453, 1455 and 1531, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975.

6 MINUTE ORDER NO. 75-104 : APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1467 , AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
With the Yolo County Flood Control & Water Conservation District.

See:
AGREEMENT BOOK NO. 27

7 MINUTE ORDER NO. 75-105: APPROVED AGREEMENT NO. 75-32, BETWEEN THE COUNTY OF YOLO AND THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, FOR CERTAIN WORK TO BE PERFORMED BY THE COMMUNICATIONS DEPARTMENT FOR THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMUNICATIONS-Yolo County Tentative 911 Plan.

8 MINUTE ORDER NO. 75-106: APPROVED YOLO COUNTY TENTATIVE 911 PLAN, AS FILED WITH THE CLERK AND REQUESTED THAT COPIES OF THE PLAN BE SENT TO THE PROPER AGENCIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
CONSTABLE-Washington.

9 MINUTE ORDER NO. 75-107: REFERRED THE REQUEST OF T. J. PRICKETT, CONSTABLE, WASHINGTON JUDICIAL DISTRICT, TO EMPLOY EXTRA HELP TO THE COUNTY EXECUTIVE FOR A REPORT AND REQUESTED THE CLERK TO WRITE A LETTER TO MR. PRICKETT THAT THIS MATTER HAS BEEN REFERRED TO THE COUNTY EXECUTIVE FOR REVIEW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SALARY-HEARINGS-1975.
DISTRICT ATTORNEY-Minute Orders & Resolutions.
COUNTY CLERK-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 75-108: REFERRED THE SALARY ADJUSTMENT REQUESTS RECEIVED FROM THE DISTRICT ATTORNEY AND THE COUNTY CLERK TO FLOYD MCCAIN TO REVIEW AND REPORT TO THE BOARD AND REQUESTED THE CLERK TO WRITE A LETTER TO THE DEPARTMENT HEADS INVOLVED AND REMIND THEM OF THE MORATORIUM PLACED ON ALL SALARY INCREASES.

Upon motion of Supervisor Stephens, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.
HOUSING ADMINISTRATION-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 75-109: SETS FEBRUARY 11, 1975, AT 7:30 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE HOUSING AND COMMUNITY DEVELOPMENT PRE-APPLICATION INSTEAD OF FEBRUARY 10, 1975, IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.
BUDGET-HEARINGS-1975-76.

12 MINUTE ORDER NO. 75-110: APPROVED THE SHERIFF'S REQUEST TO RENT A BUILDING AT THE FAIRGROUNDS FOR TRAINING PURPOSES FOR THE REST OF THIS YEAR ENDING JUNE 31, 1975, IF HE CAN FIND THE MONEY IN HIS BUDGET, BUT THE BOARD WILL CONSIDER THE MATTER AGAIN AT BUDGET TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 150-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 75-111: ACCEPTED THE RESIGNATION OF MR. ELLWOOD P. BUNNELL AS A TRUSTEE OF RECLAMATION DISTRICT NO. 150, EFFECTIVE FEBRUARY 1, 1975, AND APPOINTED IRVING A. WILCOX, RT. 1, BOX 300, CLARKSBURG, CA, AS A MEMBER OF THE TRUSTEES OF RECLAMATION DISTRICT NO. 150 TO SUCCEED ELLWOOD BUNNELL, RESIGNED. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. BUNNELL FOR HIS YEARS OF SERVICE RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments.
ROADS-COUNTY-Sacramento St.
-North Center St.
-South River Road.

SEE:
RESOLUTION BOOK NO. 15

14 RESOLUTION NO. 75-5, ABANDONING A PORTION OF SACRAMENTO STREET IN THE TOWN OF CLARKSBURG BETWEEN NORTH CENTER STREET AND SOUTH RIVER ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 27, 1975, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
ROADS-COUNTY-Fifth St. -E Street.

SEE:
RESOLUTION BOOK NO. 5

15 RESOLUTION NO. 75-6, RESOLVING THAT NO PARKING SHALL BE PERMITTED ON THE WEST SIDE OF FIFTH STREET BETWEEN THE NORTH LINE OF "E STREET AND A POINT 40 FEET MORE OR LESS NORTH OF SAID NORTH LINE OF "E" STREET, IN BRODERICK, CA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-Omnibus Contract No. 10.

16 MINUTE ORDER NO. 75-112: ACCEPTED THE BID OF TEICHERT CONSTRUCTION COMPANY ON OMNIBUS CONTRACT NO. 10, ALTERNATE NO. 2 FOR $155,207.28 OR ALTERNATE NO. 2 FOR $161,927.28, CONTINGENT UPON RECEIPT OF AN AGREEMENT WITH WEST SACRAMENTO SANITARY DISTRICT WHEREIN THEY WILL AGREE TO PAY THE COUNTY OF YOLO $6,720.00 FOR WORK TO BE DONE ON THEIR MANHOLES UNDER THE TERMS OF THE CONTRACT, AND REJECTED ALTERNATES 1 AND 1A. THE BIDS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Broderick Boat Ramp

SEE:
AGREEMENT BOOK NO. 27

17 MINUTE ORDER NO. 75-113: APPROVED AGREEMENT NO. 75-33, WITH ALUMINUM PLUMBING FIXTURE CORP., SUPER SECUR COMFORT STATIONS, TO SUPPLY THE BRODERICK LAUNCHING FACILITY WITH A COMFORT STATION BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-County Real Property Leases.
DUMPS-SOLID WASTE DISPOSAL FACILITY.
DUMPS-CO-SOLID WASTE DISPOSAL SITE-Yolo By-Pass Site.

SEE:
AGREEMENT BOOK NO. 27

18 MINUTE ORDER NO. 75-114: APPROVED AGREEMENT NO. 75-34, WITH CLARENCE DANIELSON TO LEASE CERTAIN PROPERTY AT THE COUNTY SOLID WASTE DISPOSAL SITE FOR AGRICULTURE PURPOSES FOR A THREE YEAR TERM ENDING DECEMBER 31, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 75-115: RESCINDED MINUTE ORDER NO. 75-12 AS MR. RAYMOND J. HOLMES HAS DECLINED THE POSITION OF ASSISTANT HOSPITAL ADMINISTRATOR AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan

20 MINUTE ORDER NO. 75-116: REQUESTED THE COUNTY EXECUTIVE TO FIND OUT THE DETAILS IN ASSEMBLY BILL 4223, WILSON, REGARDING PROVISIONS TO ALLOW A 5% INCREASE IN RETIRED EMPLOYEES COMPENSATION AND TO FIND OUT THE COST FOR PUBLIC EMPLOYEES RETIREMENT SYSTEM TO CONDUCT AN ACTUARIAL STUDY TO IMPLEMENT THE LEGISLATION, IN ACCORDANCE WITH REQUEST FILED BY JOHN FERNS ON BEHALF OF THE YOLO COUNTY CHAPTER OF RETIRED PUBLIC EMPLOYEES ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-Creekside Subdivision-No. 2395.

21 MINUTE ORDER NO. 75-117: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY, $1,135.00, SUBDIVISION TAX DEPOSIT TO GUARANTEE 1974-75 TAXES ON CREEKSIDE SUBDIVISION, SUBDIVISION NO. 2395, AS ALL OF THE TAXES COVERED BY THE DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-STATE HWYS-Rt. 84.

22 MINUTE ORDER NO. 75-118: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO SUPPORT STATE HIGHWAY ROUTE 84 PROJECT BETWEEN WEST CAPITOL AVENUE AND TODHUNTER AVENUE IN WEST SACRAMENTO, AS STATED IN LETTER OF JANUARY 16, 1975, FROM SAM HELWER, DISTRICT DIRECTOR OF STATE DEPARTMENT OF TRANSPORTATION, FILED WITH THE CLERK, AND REQUEST MR. SAM HELWER TO LET THE BOARD OF SUPERVISORS KNOW THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO BE HELD BEFORE THE PUBLIC UTILITIES COMMISSION, SO THAT YOLO COUNTY CAN SEND A REPRESENTATIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-Minute Orders and Resolutions.
WELFARE-Boarding Homes - Children.
PROBATION-Minute Orders and Resolutions.

23 MINUTE ORDER NO. 75-119: DECLINING TO SUPPORT THE REQUESTED INCREASE IN CHILD CARE RATE FOR WARDS OF THE COUNTY, AS REQUESTED BY THE BEHAVIORAL DEVELOPMENT FOUNDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM-Diogenes House

SEE:
AGREEMENT BOOK NO. 27

24 MINUTE ORDER NO. 75-120: APPROVED AGREEMENT NO. 75-35, WITH DIOGENES HOUSE FOR THE FULL AMOUNT OF $5,718.00 FOR DRUG ABUSE RELATED SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 75-121: INSTRUCTED THE CLERK TO SEND A COPY OF THE PERSONNEL DIRECTOR'S SALARY SURVEY, ON THE EXECUTIVE DIRECTOR AND ASSISTANT EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION, TO THE CHAIRMAN OF THE ECONOMIC OPPORTUNITY COMMISSION BOARD OF DIRECTORS TO REVIEW AND REPORT THE FEELING OF HIS BOARD TO THE BOARD OF SUPERVISORS ON THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 75-122: AUTHORIZED THE WELFARE DIRECTOR TO WORK WITH THE COUNTY HEALTH DEPARTMENT, TO SET UP THE VOUCHER SYSTEM OUT OF THE HEALTH DEPARTMENT BUDGET, IN ORDER TO FURNISH DIET FOOD SUPPLEMENTS TO THOSE PERSONS IN MEDICAL NEED OF FOOD SUBSTITUTES AS PRESCRIBED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Supervisor Stephens was excused. Chairman Marchand presided at the meeting.

rescinded Agreement No. 75-38 by Minute Order No. 132

Amended by Minute Order No. 75-166 Item No. 6

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Agreements.

SEE:
AGREEMENT BOOK NO. 27

27 MINUTE ORDER NO. 75-123: APPROVED THE FOLLOWING NEW AGREEMENTS & AMENDED AGREEMENTS FOR TITLE II CETA FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1 - AGREEMENT NO. 75-36, WITH THE CITY OF DAVIS, AMENDING AGREEMENT NOS. 74-195 AND 74-221.
2 - AGREEMENT NO. 75-37, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT AMENDING AGREEMENT NO. 75-25.
3 - AGREEMENT NO. 75-38, WITH RECLAMATION DISTRICT NO. 999.
4 - AGREEMENT NO. 75-39, WITH WEST SACRAMENTO SANITARY DISTRICT, AMENDING AGREEMENT NO. 74-223.
5 - AGREEMENT NO. 75-40, WITH CITY OF WINTERS, AMENDING AGREEMENT NO. 74-196.
6 - AGREEMENT NO. 75-41, WITH WOODLAND JOINT UNIFIED SCHOOL DISTRICT AMENDING AGREEMENT NO. 75-28.
7 - AGREEMENT NO. 75-42, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT AMENDING AGREEMENT NO. 75- 26.
8 - AGREEMENT NO. 75-43, WITH WASHINGTON UNIFIED SCHOOL DISTRICT AMENDING AGREEMENT NOS. 74-222 AND 75-27.
9 - AGREEMENT NO. 75-44, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT.
10 - AGREEMENT NO. 75-45, WITH YOLO COUNTY HOUSING AUTHORITY AMENDING AGREEMENT NO. 75-22.
11 - AGREEMENT NO. 75-46, WITH WINTERS FIRE PROTECTION DISTRICT AMENDING AGREEMENT NO. 75-24.
12 - AGREEMENT NO. 75-47, WITH WASHINGTON FIRE PROTECTION DISTRICT AMENDING AGREEMENT NO. 75-23.
13 - AGREEMENT NO. 75-48, WITH YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT.
14 - AGREEMENT NO. 75-49, WITH ESPARTO UNIFIED SCHOOL DISTRICT AMENDING AGREEMENT NO. 75-21.
15 - AGREEMENT NO. 75-50, WITH CITY OF WOODLAND AMENDING AGREEMENT NO. 74-194.
16 - AGREEMENT NO. 75-51, WITH THE UNIVERSITY OF CALIFORNIA, DAVIS, AMENDING AGREEMENT NO. 74-198.
17 - AGREEMENT NO. 75-52, WITH M.O.V.E. AMENDING AGREEMENT NO. 74-197.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH- MENTAL HEALTH SERVICES-COMMUNITY MENTAL HEALTH CENTER-With Woodland Memorial Hospital.

SEE:
RESOLUTION BOOK NO. 15

28 RESOLUTION NO. 75-7, ACCEPTING THE MENTAL HEALTH ADVISORY BOARD RECOMMENDATION OF THE MENTAL HEALTH ADVISORY BOARD, RESOLVED TO BE AN AFFILIATE SPONSOR OF THE COMMUNITY MENTAL HEALTH CENTER GRANT APPLICATION SUBMITTED TO THE NATIONAL INSTITUTE OF MENTAL HEALTH BY THE WOODLAND MEMORIAL HOSPITAL TO PROVIDE PSYCHIATRIC HOSPITAL SERVICES AND PARTIAL HOSPITAL PROGRAM TO ANYONE IN YOLO COUNTY REQUIRING SUCH TREATMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION & EXECUTE ON BEHALF OF THE COUNTY ALL NECESSARY DOCUMENTS AS AFFILIATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens was excused. Chairman Marchand presided at the meeting.

File:
BUILDINGS-LEASED-129 West Main Street, Suite A-Woodland, CA-For Child Health & Disability Prevention Program.

SEE:
AGREEMENT BOOK NO. 27

Agree 75-53 amended by Agree 80-39

29 MINUTE ORDER NO. 75-124: APPROVED AGREEMENT NO. 75-53, WITH JACK WITZELBERGER AND SHIRLEY WITZELBERGER, FOR YOLO COUNTY TO LEASE PROPERTY AT 129 WEST MAIN STREET, SUITE A, WOODLAND, CALIFORNIA, FOR THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Supervisor Stephens returned at 3:00 P.M.

File:
COMMISSIONS-COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths Of Office.
COMMITTEES-EL MACERO COUNTY SERVICE AREA ADVISORY-Appointments & Oaths of Office.
COMMITTEES-PARKS & RECREATION ADVISORY-Appointments & Oaths of Office.
PLANNING-COMMISSION-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 75-125: APPOINTED OR RE-APPOINTED INDIVIDUALS TO SERVE ON THE VARIOUS COMMITTEES AND TO REPRESENT THE FOLLOWING SUPERVISORIAL DISTRICTS:

SUPERVISORIAL DISTRICT NO. 1:

1 - MRS. NELLIE ESPINOZA, 611 4th St., Broderick, appointed to the Yolo County Commission on Aging to succeed Angeline D. Day, resigned.
2 - MRS. MARION PULASKI, 3402 Evergreen Circle, West Sacramento, appointed to the Yolo County Commission on Aging to succeed Martha Barns.
3 - MRS. LILLIAN NEWTON, Nurse, re-appointed to the Mental Health Services Advisory Board to succeed herself for the term ending 12-31-77.
4 - ZELL ALLMON, re-appointed to the Advisory Committee on Youth Services and Health Planning to succeed himself for the term ending 12/6/76.
5 - MRS. CONNIE JOHNSON, appointed to the Parks and Recreation Advisory Committee to succeed Kay Hicks.
6 - HAROLD B. TURNER, re-appointed to the Yolo County Planning Commission to succeed himself for the term ending 12/31/77.

SUPERVISORIAL DISTRICT NO. 2:

1 - MRS. CYNTHIA COLE, 528 Miller Drive, Davis, appointed to the Yolo County Library Advisory Board to succeed Velona P. Peoples, and to serve for the term ending 5/31/77.
2 - MRS. BARBARA SMITH, 1104 Fordham Drive, Davis, appointed to the Mental Health Services Advisory Board to succeed herself and to serve for the term ending 12/31/77.
3 - MRS. KATHLEEN MURPHY, 915 Villanova Drive, Davis, appointed to the Advisory Committee on Youth Services and Health Planning to succeed herself and to serve for the term ending 12-6-76.
4 - MR. CRAIG ARMSTRONG, 1002 Miller Drive, Davis, appointed to the Advisory Committee on Youth Services and Health Planning to succeed himself and to serve for the term ending 12/6/76.
5 - MRS. ELIZABETH T. YEH, 1520 Sycamore Drive, Davis, appointed to the Advisory Committee on Youth Services and Health Planning to succeed herself and serve for the term ending 12/6/77.

SUPERVISORIAL DISTRICT NO 3:

1 - REV. L. R. LINDSAY, 1330 Betty Ave., Woodland, appointed to the Yolo County Commission on Aging to succeed Dan Parrish.
2 - DR. HARRY BRANDT, 3309 Middle Golf Dr., El Macero, re-appointed to the El Macero County Service Area for the term ending 12/31/78.
3 - STAN YOUNG, 3512 N. El Macero Dr., El Macero, re-appointed to the El Macero County Service Area for the term ending 12/31/78.
4 - RICHARD L. THURN, 3412 Lakeview Dr., El Macero, re-appointed to the El Macero County Service Area for the term ending 12/31/78.
5 - MRS. SUZANNE W. HANSEN, 9 Monterey Circle, Woodland, appointed to the Yolo County Planning Commission, to succeed Audrey F. Doehne and to serve the term ending 12/31/76.
6 - MRS. MARTHA PAMPERIN, 457 West Street, Woodland, re-appointed to the Advisory Committee on Youth Services and Health Planning and to serve for the term ending 12/6/76.
7 - DR. DAVID W. MURIS, 746 West Lincoln, Woodland, re-appointed to the Advisory Committee on Youth Services and Health Planning and to serve for the term ending 12/6/76.
8 - MRS. MARCIA KREITH, 12 E. Oakside Pl., Willowbank, Davis, appointed to the Solid Waste Management Plan Committee.
9 - N. BROOKS SMITH, M.D., 8 Meadowbrook Dr., Davis, re-appointed to the Mental Health Services Advisory Board, to serve the term ending 12/6/77.
10 - CLAIRE EASTMAN, 1505 Auburn Way, Woodland, re-appointed to the Mental Health Services Advisory Board to serve the term ending 12/6/77.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Requests-1975.

31 MINUTE ORDER NO. 75-126: SETS THE PERIOD BETWEEN MARCH 10 AND APRIL 18, 1975, AT 5:00 P.M., AS THE TIME TO RECEIVE AND FILE REQUESTS FOR REVENUE SHARING FUNDS IN THE OFFICE OF THE BOARD OF SUPERVISORS CLERK, ROOM 104, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA; INSTRUCTED THE CLERK TO SEND COPIES OF THE REQUESTS TO THE COUNTY EXECUTIVE AND TO SEND A LEGAL NOTICE TO ALL THE NEWSPAPERS IN YOLO COUNTY ANNOUNCING THE PERIOD FOR FILING REVENUE SHARING FUND REQUESTS. THE PUBLICATION IS TO GIVE NOTICE THAT THE ABOVE TIME IS THE TIME SET TO RECEIVE REQUESTS AND REQUESTS RECEIVED AFTER THE ABOVE DEADLINE WILL NOT BE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO.75-127: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. on the 27th DAY OF JANUARY 1975, UNTIL JANUARY 30, 1975 AT 7:30 P.M. AT THE PLANNING COMMISSION MEETING ROOM, AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

Robert A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors
By Viola E. Duncan
Deputy

TYPED BY VA & Dec
PROOF READ BY VA

January 30, 1975

The Yolo County Board of Supervisors met the 30th day of January, 1975, at 7:30 P.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-127. All members of the Board of Supervisors were present on roll call, except Supervisor Barton. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Lands Lease Agreement with Parachutes Plus-c/o George Morar.

1 MINUTE ORDER NO. 75-128: MOTION TO EXTEND PARACHUTES PLUS LEASE FOR SIX MONTHS, AS RECOMMENDED BY THE YOLO COUNTY AVIATION ADVISORY COMMITTEE, AND ALLOW PARACHUTES PLUS TIME TO INVESTIGATE THE POSSIBILITY OF LOCATING THE DROP ZONE AT ANOTHER LOCATION OR AT THE YOLO COUNTY INTERNATIONAL AIRPORT AWAY FROM THE PRESENT DROP ZONE, WAS AMENDED BY MINUTE ORDER NO. 75-129.

The above motion made by Supervisor Edmonds, and seconded by Supervisor Stephens was amended by Minute Order No. 75-129.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease-Agreement-With Parachutes Plus-c/o George Morar.

2 MINUTE ORDER NO. 75-129: AMENDED MINUTE ORDER NO. 75-128 AND EXTENDED THE PARACHUTES PLUS LEASE FOR A ONE YEAR TRIAL PERIOD FOR USE OF THE LAND AT THE YOLO COUNTY INTERNATIONAL AIRPORT, WITH THE UNDERSTANDING THAT THEY INVESTIGATE THE POSSIBILITY OF LOCATING THE DROP ZONE AT ANOTHER LOCATION OR AT THE YOLO COUNTY INTERNATIONAL AIRPORT AWAY FROM THE PRESENT DROP ZONE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 30, 1975, AT 7:30 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Marchand. Noes: Edmonds. Absent: Barton.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Lands Lease-Agreements-With Parachutes Plus-c/o George Morar.

3 MINUTE ORDER NO. 75-130: GRANTED PARACHUTES PLUS AN EXTENSION OF ONE YEAR ON THEIR PRESENT LEASE ON A TRIAL BASIS FOR USE OF LAND AT THE YOLO COUNTY INTERNATIONAL AIRPORT, WITH THE UNDERSTANDING THAT THEY INVESTIGATE THE POSSIBILITY OF LOCATING THE DROP ZONE AT ANOTHER LOCATION OR AT THE YOLO COUNTY INTERNATIONAL AIRPORT AWAY FROM THE PRESENT DROP ZONE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
BOARD OF SUPERVISORS-Adjournment.

4 MINUTE ORDER NO. 75-131: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:46 P. M. ON THE 30TH DAY OF JANUARY, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Otto E. Lucas
Deputy

TYPED BY ja
PROOF READ BY ja & dec
/ / / /

File:
BOARD OF SUPERVISORS-Consent Calender Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR-Claims-Approved.
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Clarksburg.
JUSTICE COURTS-Davis.
BUILDING INSPECTION-REPORTS-Annual.
PLANNING-REPORTS-Annual.
PUBLIC WORKS-REPORTS-Annual.
PARADES-Policy & Permission.
CLAIMS-Against the County.
EMPLOYEES-EMERGENCY EMPLOYMENT ACT-Subgrantee-Agreements.
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act-Agreements.

1 MINUTE ORDER NO. 75-132: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 3, 1975, AS FOLLOWS:

1 - Approved Board of Supervisors Minutes for January 27, 1975, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Accepted Audit Report prepared by the Auditor-Controller's Office on Clarksburg Fire Protection District for the fiscal year ended June 30, 1974, as filed with the Clerk.

4 - Accepted Audit Report prepared by the Auditor-Controller's Office on the Davis Justice Court for the period of July 1, 1974 through December 31, 1974, as filed with the Clerk.

5 - Accepted Audit Report prepared by the Auditor-Controller's Office on the Building Inspection Department in Woodland as of January 9, 1975, and in East Yolo as of January 22, 1975, as filed with the Clerk.

6 - Accepted Audit Reports prepared by the Auditor-Controller's Office on the Planning Department and the Public Works Departments as of January 9, 1975, as filed with the Clerk.

7 - Granted the Washington Little League permission to conduct a parade on April 26, 1975, beginning at 11:00 A.M. in the Broderick-Bryte area, in accordance with the request filed with the Clerk.

8 - Denied Claim of Parents, Maynard Pease and Nancy Pease of decedent, Madlin Carol Pease, a minor, against the County of Yolo in the amount of $500,000.00; instructed the Clerk to give proper notice of denial; and referred the matter to the County's liability carrier, as recommended by the County Counsel.

9 - Amended Minute Order No. 75-44 to read: "Agreement No. 75-17, with the Regents of the University of California, amending Agreement No. 134 and Agreement No. 74-212", instead of amending just Agreement No. 74-134.

10 - Rescinded Agreement No. 75-38, with Reclamation District No. 999 for allocation of Title II CETA Funds, as the Reclamation District chooses not to participate in the program.

11 - Approved Auditor's General Warrant Registers to be paid.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.
COUNTY CLERK-ELECTION-Central Counting Place for Elections.

SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 75-8, AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS OF THE COUNTYWIDE SCHOOL DISTRICTS GOVERNING BOARD ELECTION, TO BE HELD ON MARCH 4, 1975, AND
RESOLUTION NO. 75-9, PROVIDING FOR CANVASS OF BALLOTS AT A CENTRAL PLACE FOR THE MARCH 4, 1975, COUNTYWIDE SCHOOL DISTRICTS GOVERNING BOARD ELECTION AT THE OFFICE OF THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2242-Linden West Unit No. 1.
SUBDIVISIONS-Land, Maps, Rules, Manuals and Ordinances

3 MINUTE ORDER NO. 75-133: SETS POLICY THAT THE FEE BE DEPOSITED FOR NEIGHBORHOOD PARKS PRIOR TO APPROVAL OF THE FINAL SUBDIVISION MAP, AND IF THE PARK IS NOT DEVELOPED IN TWO OR THREE YEARS, THE BOARD OF SUPERVISORS WILL NOT RETURN THE FEE TO THE SUBDIVIDER UNTIL THE BOARD MAKES A PROPER DETERMINATION. THE CLERK WAS INSTRUCTED TO NOTIFY THE PLANNING DEPARTMENT AND MR. HOWARD TURNER OF THE NEW POLICY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 75-134: AUTHORIZED THE AUDITOR TO IMPOUND THE FOLLOWING PAYMENTS OF TAXES PAID UNDER PROTEST FOR SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

Protest	Payee	Parcel No.	1st Install.	Impound Void Portion
No. 74-4	Spreckles, Amstar Corp.	27-250-05-1	$214,053.53	$68,938.91
No. 74-7	Rice Growers Assn.	05-643-08-1	13,817.30	4,231.39
No. 74-7	" "	09-712-01-1	183,819.19	69,599.65
No. 74-7	" "	41-060-05-1	15,545.13	4,050.55
				$146,820.50

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AIR POLLUTION-YOLO-SOLANO AIR POLLUTION CONTROL DIST.-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-135: ACCEPTED THE RESIGNATION OF HERBERT J. HUNN FROM THE ADVISORY COMMITTEE OF THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

6 MINUTE ORDER NO. 75-136: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1422, 1440, 1454, 1496, 1499, 1500, 1532, 1552, 1580, 1595 AND 1597, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

7 MINUTE ORDER NO. 75-137: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1484, 1501, 1605, & 1606, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area-Near Monticello.

SEE:
AGREEMENT BOOK NO. 28

8 MINUTE ORDER NO. 75-138: APPROVED AGREEMENT NO. 75-54, WITH THE STATE WILDLIFE CONSERVATION BOARD TO PROVIDE A MAXIMUM OF $55,645.00 IN STATE FUNDING FOR CONSTRUCTION OF ADDITIONAL PARKING AND OTHER FACILITIES TO EXPAND PUTAH CREEK FISHING ACCESS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES.

9 MINUTE ORDER NO. 75-139: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE ONLY, FOR THE AUDITOR-CONTROLLER, PROBATION DEPARTMENT, ENGINEERING DIVISION, COURTHOUSE & GROUNDS AND ROAD MAINTENANCE DIVISION. THE BOARD SETS FEBRUARY 10, 1975, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ABOVE MENTIONED PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

10 MINUTE ORDER NO. 75-140: AUTHORIZED THE PURCHASE OF ONE SHARP ELECTRONIC PRINTING CALCULATOR, MODEL NO. 1151 FOR $229.50 PLUS TAX FOR THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND AUTHORIZED THE PRINTER TO BE FUNDED FROM APPROPRIATIONS FOR CONTINGENCIES, SEE TRANSFER NO. 1606 ADDED TO TRANSFERS IN MINUTE ORDER NO. 75-137.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 75-141: AUTHORIZED THE TRANSFER OF LEGAL SIZE TUB FILES, TAGS 16-1024, 16-1025, AND 16-1026, FROM THE MENTAL HEALTH DEPARTMENT TO THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK."

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions-Conservation Element.
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 75-142: REQUESTED THE PLANNING COMMISSION TO REVIEW THE YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE LETTER OF JANUARY 24, 1975, FILED WITH THE CLERK, TO CONFER WITH THE YOLO COUNTY PARK DIRECTOR ON THE MATTER AND COME UP WITH A METHOD TO PROTECT SIGNIFICANT TREES AND NATURAL AREAS IN YOLO COUNTY UNDER THE CONSERVATION ELEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

13 MINUTE ORDER NO. 75-143: ACCEPTED THE DISTRICT ATTORNEY'S LETTER THAT THERE WAS NO EVIDENCE OF CRIMINAL CULPABILITY OR GROSS NEGLIGENCE ON THE PART OF ANY YOLO COUNTY EMPLOYEE IN REGARDS TO A $10.00 SHORTAGE IN THE DAVIS JUSTICE COURT FUNDS, AS FILED WITH THE CLERK, AND AUTHORIZED THE DAVIS JUSTICE COURT TO BE REIMBURSED IN THE AMOUNT OF $10.00 TO COVER THIS SHORTAGE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Putah Creek Fishing Access Area-Near Monticello.

14 MINUTE ORDER NO. 75-144: APPROVED PLANS AND SPECIFICATIONS FOR THE PUTAH CREEK FISHING ACCESS PROJECT, AS FILED WITH THE CLERK, AND SETS FEBRUARY 27, 1975, AT 2:00 P.M., AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Broderick Boat Ramp.

15 MINUTE ORDER NO. 75-145: THE BOARD OF SUPERVISORS DECLARED ITS INTENTION TO AWARD THE BRODERICK BOAT RAMP LAUNCHING FACILITY PROJECT TO T.M.T. EARTH MOVING AND MATHER DEVELOPMENT, PROVIDED THE COUNTY COUNSEL AND PARK DIRECTOR CAN DO THE FOLLOWING:

1 - Work out the water service line plans, cost for installation, and monthly water charges to the project site with the Washington Water & Light Company.

2 - Obtain State approval on the Contract price for plans and water service line installation to the site.

3 - Obtain State approval for the water costs on the project.

4 - Make a report to the Board on results of their efforts with both the Washington Water & Light Company and the State.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-JUVENILE HALL.

SEE:
AGREEMENT BOOK NO. 28

16 MINUTE ORDER NO. 75-146: APPROVED AGREEMENT NO. 75-55 WITH LOWRY & ASSOCIATES, SOIL ENGINEERS, FOR A FOUNDATION ENGINEERING INVESTIGATION OF THE YOLO COUNTY JUVENILE HALL SITE ON WEST BEAMER STREET, WOODLAND, CALIFORNIA, FOR APPROXIMATELY $1,500.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS-
No. 5.

SEE:
RESOLUTION BOOK NO. 15

17 RESOLUTION NO. 75-10, AMENDING RESOLUTION NO. 74-129, TO ESTABLISH THE DAY OF MARCH 1, 1975, AS THE DATE ON WHICH AFFECTED PROPERTY OWNERS MUST BE READY TO RECEIVE UNDERGROUND UTILITY SERVICE, AND MAY 1, 1975, AS THE DATE BY WHICH REMOVAL OF ALL POLES, OVERHEAD WIRES AND FACILITIES FOR SUPPLYING ELECTRIC, COMMUNICATIONS, OR SIMILAR OR ASSOCIATED SERVICE WITHIN UNDERGROUND UTILITY DISTRICT NO. 5 MUST BE COMPLETED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 28

18 MINUTE ORDER NO. 75-147: APPROVED AGREEMENT NO. 75-56, A RIGHT OF WAY CONTRACT, WITH JAMES E. CORCORAN, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute
Orders & Resolutions.

19 MINUTE ORDER NO. 75-148: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 314, A STATEMENT OF OEO GRANT TO YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION IN THE AMOUNT OF $23,166.00 FOR JANUARY 1, 1975, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

20 MINUTE ORDER NO. 75-149: ACCEPTED ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 74-100, ACCEPTING THE EXECUTIVE COMMITTEE REPORT AT THE JANUARY 21, 1975, MEETING AS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

21 MINUTE ORDER NO. 75-150: REFERRED ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 74-101 TO THE COUNTY PERSONNEL DIRECTOR TO REVIEW AND REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE, ON THE JOB DESCRIPTION FOR DEPUTY DIRECTOR/PLANNER ON SALARY RANGE 27.0 FOR THE ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

22 MINUTE ORDER NO. 75-151: REQUESTED THE COUNTY WELFARE DIRECTOR TO REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE, ON NEW FOOD STAMP REGULATIONS, AS MENTIONED IN ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 74-107 AND DETERMINE THE COURSE OF ACTION TO BE RECOMMENDED FOR BOARD ACTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions Approved.

23 MINUTE ORDER NO. 75-152: ACCEPTED ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 74-108 REGARDING ESTABLISHMENT OF A SOCIAL SECURITY OFFICE, AS CIRCLED IN THE COPY OF THE JANUARY 21, 1975 MINUTES, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 75-153: CONTINUED PUBLIC HEARING TO MARCH 17, 1975, AT 11:00 Am., AS THE DATE AND TIME TO CONSIDER AN APPEAL AGAINST THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE OPERATION OF A TRUCK TERMINAL AND APPURTENANCES INCLUDING A SHOP FOR TRUCKS INVOLVED IN HAULING TOMATOES IN WESTERN YOLO COUNTY AREA, LOCATED IN AN AGRICULTURAL GENERAL (A-1) ZONE ON THE EAST SIDE OF COUNTY ROAD 89 JUST SOUTH OF STATE ROUTE 16, AT MADISON, CALIFORNIA, AS FILED BY POZAS BROTHERS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 3, 1975, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS-COUNTY COMMISSION ON AGING-Minute Orders & Resolutions.
COMMISSIONS-Yolo County Commission on Aging-Transit Plan.
COMMITTEE-TRANSPORTATION ADVISORY COMMITTEE-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 75-154: APPROVED APPLICATIONS FOR SUPPLEMENTARY TRANSPORTATION FUNDS UNDER TITLE III OF THE OLDER AMERICAN ACT FOR CITY OF DAVIS SENIOR CENTER, LEGAL AID SOCIETY OF SACRAMENTO CO. AND UNITED CHRISTIAN CENTER/EAST YOLO SENIOR CITIZENS, IN ACCORDANCE WITH COPIES OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
SUPERIOR COURTS-1 & 2-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 75-155: GRANTED THE THIRD SUPERIOR COURT PERMISSION TO USE THE BOARD OF SUPERVISORS' CHAMBERS ON FEBRUARY 24 AND 25, 1975 AND INSTRUCTED THE COUNTY EXECUTIVE TO RESERVE THE PLANNING COMMISSION MEETING ROOM ON FEBRUARY 24, 1975, FOR THE BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.5.
ZONING-HEARINGS-Rezoning-1969.

SEE:
ORDINANCE BOOK NO. 5B

27 ORDINANCE NO. 681.5, AMENDING THE YOLO COUNTY CODE BY AMENDING THE ZONING OF CERTAIN PROPERTY LOCATED ON THE SOUTH SIDE OF STATE HIGHWAY 16 ABOUT 1400 FEET EAST OF COUNTY ROAD NO. 101, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER PERTAINS TO A REQUEST FOR A CHANGE OF ZONING APPLIED FOR BY GLEN MILLS CHRYSLER-PLYMOUTH, INC., MINUTE ORDER NO. 69-156.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds. Noes: None. Absent: None. Abstaining: Barton, Marchand.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
COUNTY CLERK-ELECTIONS-Boards & Polling Places-1964 to

28 MINUTE ORDER NO. 75-157: AMENDED MINUTE ORDER NO. 75-101 TO ADD THE FOLLOWING: "AND AUTHORIZED THE COUNTY CLERK TO APPOINT THE ELECTION BOARDS AND POLLING PLACES FOR THE CALENDAR YEAR, IN ACCORDANCE WITH ELECTION CODE SECTION 1618."

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program.
ORDINANCES.

29 MINUTE ORDER NO. 75-158: ADDED SECTION 4.11 TO THE PERSONNEL ORDINANCE AS OUTLINED AS FOLLOWS, AS RECOMMENDED ON THE SUMMARY OF PROPOSED PERSONNEL ORDINANCE REVISIONS APPROVED BY THE EMPLOYEES ASSOCIATION AND THE ADMINISTRATIVE COUNCIL: SECTION 4.11 SALARY ON PROMOTION ANY REGULAR EMPLOYEE WHO IS PROMOTED TO A POSITION IN A CLASS HAVING A HIGHER SALARY RANGE THAN THE CLASS OF POSITION WHICH HE FORMERLY OCCUPIED SHALL RECEIVE THE NEAREST HIGHER MONTHLY SALARY, BUT NOT LESS THAN 5%, IN THE NEW SALARY RANGE AS OF THE DATE UPON WHICH THE APPOINTMENT BECOMES EFFECTIVE. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program.

30 MINUTE ORDER NO. 75-159: SET UP A SUB-COMMITTEE CONSISTING OF 1 PERSON FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, THE YOLO COUNTY MANAGEMENT ASSOCIATION, COUNTY COUNSEL, COUNTY EXECUTIVE AND THE PERSONNEL DIRECTOR TO REVIEW EACH BARGAINING UNITS PROPOSALS ON THE PROPOSED PERSONNEL ORDINANCE REVISIONS INCLUDING THE AFFIRMATIVE ACTION ADVISORY COMMITTEE PROPOSAL AND THAT THE PERSONNEL DIRECTOR BE THE LEAD AGENCY. THE ELECTED OFFICIALS ARE ALSO REQUESTED TO SEND A MEMBER FROM THEIR DEPARTMENT TO SERVE ON THE SUB-COMMITTEE. SAID SUB-COMMITTEE IS TO REPORT BACK TO THE BOARD AT A LATER DATE ON THE RESULTS OF SAID REVIEW.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:29 P.M. and reconvened at 2:39 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
CIVIL DEFENSE-PLAN-County-Emergency Plan.

31 MINUTE ORDER NO. 75-160: APPROVED THE EMERGENCY PLAN, COUNTY OF YOLO, PREPARED BY THE OFFICE OF EMERGENCY SERVICES FOR THE PROTECTION OF LIFE AND PRESERVATION OF PROPERTY IN YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Affirmative Action-Plan for Construction Industry in Yolo County.
COMMITTEES-Affirmative Action Advisory Committee-Minute Orders and Resolutions.
AFFIRMATIVE ACTION COORDINATOR-Minute Orders and Resolutions.

32 MINUTE ORDER NO. 75-161: ADOPTED THE GREATER SACRAMENTO AREA PLAN FOR THE CONSTRUCTION INDUSTRY FOR YOLO COUNTY, AS OUTLINED BY WILLIAM SCOTT ON BEHALF OF THE GREATER SACRAMENTO AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS-NEW ADMINISTRATION BUILDING.

33 MINUTE ORDER NO. 75-162: PICKED SITE C, THE WEST BEAMER STREET SITE, AS THE SITE FOR THE PROPOSED NEW COUNTY ADMINISTRATION BUILDING AND THAT THE COUNTY HAVE A FEASIBILITY STUDY MADE ON THE PROPOSED SITE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds. Noes: Barton, Marchand. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 75-163: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 3RD DAY OF FEBRUARY, 1975, UNTIL FEBRUARY 4, 1975, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsey G. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Vito E. Lucas

TYPED BY ja
PROOF READ BY
//

February 4, 1975

The Yolo County Board of Supervisors met the 4th day of February, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-163. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
EMPLOYEES- Travel Policy
GAS MILEAGE- County Employees
COMMISSIONS- Economic Opportunity Commission- Minute Orders and Resolutions.

1 MINUTE ORDER NO. 75-164: ORDERED THAT THE TRAVEL REQUESTS FOR ALL PEOPLE OF ECONOMIC OPPORTUNITY COMMISSION BE REVIEWED BY THE COUNTY EXECUTIVE, IN ACCORDANCE WITH COUNTY ESTABLISHED TRAVEL POLICY, WITH APPEAL TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. after hearing a report from the Jail Study Committee and reconvened at 11:15 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

The Board recessed at 11:20 A.M. after discussing the possibility of renting space in the proposed City of Davis Civic Center Administration Building, and reconvened at 1:10 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 1:15 P.M. for interviews, and reconvened at 2:30P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

2 MINUTE ORDER NO. 75-165: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:35 P.M. ON THE 4th DAY OF FEBRUARY, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsey A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Peter E. Lucas
Deputy

TYPED BY ja
PROOF READ BY ____

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FEBRUARY 10, 1975

The Yolo County Board of Supervisors met the 10th day of February, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS- Minutes-Approved
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR- Claims- Approved.
AGRICULTURE EXTENSION SERVICES Minute Orders and Resolutions.
ASSESSOR- Secured Roll Corrections and Cancellations.
CLAIMS- Against County
LANDS LEASED- For Gas, Oil and Other Hydrocarbon Substances with Atlantic Oil Co. and Anacapa Oil Corp.- Rubert Sumpf.
ZONING-HEARINGS- Rezoning.
LIBRARY-COUNTY-REPORTS-Annual.
EMPLOYEES-EMERGENCY EMPLOYMENT ACT-Subgrantee-Agreements.
EMPLOYEES-TITLE II-Comprehensive Employment and Training Act- Agreements.
EMPLOYEES-TITLE VI-Comprehensive Employment and Training Act. Title VI 896-Sub-Agency Agreements.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2.

MINUTE ORDER NO. 75-166: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 10, 1975, AS FOLLOWS:

1- Approved Board of Supervisors Minutes for January 30, 1975, February 3 and 4, 1975, as prepared by the Clerk.

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Accepted Audit Report prepared by the Auditor-Controller's Office on the Agricultural Extension Service as of July 1, 1974, as filed with the Clerk.

5- Approved Secured Roll Correstion and Cancellation No. 75-1, and authorized the Chairman of the Board of Supervisors to sign the document.

6- Denied Claim against the County of Yolo filed by Ernest E. Head, in the amount of $300,125.00, as filed with the Clerk; Instructed the Clerk to give proper notice of denial to the Claimant; and referred the matter to the County's Liability carriers, in accordance with the recommendation filed with the Clerk.

7- Accepted the Clerk's report of receipt and deposit of a check from Royalty Distributors, Inc., in the amount of $19.60, for lease of real property for production of Oil, gas and other hydrocarbon substances, in accordance with Agreement Nos. 74-110 and 74-111.

8- Sets March 10, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing to consider a request for a Change of Zoning from an Agricultural General (A-1) Zone and Highway Commercial (C-H) Zone to Heavy Industrial (M-2) Zone for the property located on the east side of County Road 89, just south of the intersection with State Route 16 at Madison, California, as applied for by Hideo Sagara, Masaso Sagara, and Southern Pacific Transportation Co.

9- Amended Minute Order No. 75-102 to read: "5- Accepted the Yolo County Library Annual Report for fiscal year 1973-74, filed with the Clerk and authorized the County Librarian to reproduce 50 copies of the Library Annual Report for 1973-74 Fiscal Year".

10- Amended Minute Order No. 74-1268 to read "Agreement No. 74-212, with Regents, Universtiy of California at Davis, amending the Emergency Employment Act Subgrantee Agreement No. 74-134", instead of Agreement No. 74-132.

11- Amended Minute Order No. 75-123 to read: "Agreement No. 75-41, with Woodland Joint Unified School District", instead of with Woodland Joint Unified School District amending Agreement No. 75-28.

12- Cancelled Agreement No. 75-28 with the Woodland Joint Unified School District, CETA II.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCES- No. 650.77

SEE:
ORDINANCE BOOK NO. 5A

2 ORDINANCE NO. 650.77, AMENDING THE SALARY ORDINANCE FOR THE AUDITOR-CONTROLLER, PROBATION DEPARTMENT, ENGINEERING DIVISION, COURTHOUSE AND GROUNDS, AND ROAD MAINTENANCE DIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE PROPOSED ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 10, 1975, AT 9:05 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act- Agreements.

SEE:
AGREEMENT BOOK NO. 28

3 MINUTE ORDER NO. 75-167: APPROVED AGREEMENT NO. 75-57, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT AMENDING AGREEMENT NO. 75-41, REGARDING CETA II PROGRAM; APPROVED AGREEMENT NO. 75-58, WITH THE CITY OF DAVIS AMENDING AGREEMENT NO. 75-36; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
Appointments & Oaths of Office

4 MINUTE ORDER NO. 75-168: RE-APPOINTED BRUCE RIKER AS A MEMBER AT LARGE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM EXPIRING ON 3/21/78.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BRODERICK BOAT FACILITY.

5 MINUTE ORDER NO. 75-169: ACCEPTED THE BID OF T.M.T. EARTH MOVING AND MATHER DEVELOPMENT COMPANY FOR A TOTAL OF $196,500.00 AS FILED WITH THE CLERK, FOR CONSTRUCTION OF THE BRODERICK BOAT LAUNCHING FACILITY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS- No. 900- Appointments & Oaths of Office.

Amended by Minute Order No. 75-311.

6 MINUTE ORDER NO. 75-170: APPOINTED EDWARD J. BYRAN OF ANTIOCK ROAD, WEST SACRAMENTO, CALIFORNIA, AS A TRUSTEE OF RECLAMATION DISTRICT NO. 900, TO FILL THE VACANCY LEFT BY GEORGE A. INNES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Appointments and Oaths of Office.

7 MINUTE ORDER NO. 75-171: APPOINTED RUBEN L. GUERRERO AS THE ALTERNATE MEMBER REPRESENTING THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION ON THE EMPLOYEE RELATIONS PANEL TO SUCCEED RON HEILAMAN, EFFECTIVE FEBRUARY 10, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 75-172: INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN IN SUPPORT OF SB 3 (ALQUIST) ON PUBLIC SOCIAL SERVICES AND SB 28 (NEJEDLY) ON FUNDING FOR HOMEMAKER PROGRAMS, IN ACCORDANCE WITH CSAC LEGISLATIVE BULLETIN FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

9 MINUTE ORDER NO. 75-173: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1452, 1638 AND 1639, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

10 MINUTE ORDER NO. 75-174: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1634, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

11 MINUTE ORDER NO. 75-175: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1636 AND 1665, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreements- Frank Iott.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement- Yolo Sportsmens Association- For Land Adjoining Flight Strip.

SEE:
AGREEMENT BOOK NO. 28

12 MINUTE ORDER NO. 75-176: APPROVED AGREEMENT NO. 75-59, WITH FRANK IOTT TO LEASE THE AIRPORT PROPERTY RELEASED BY YOLO SPORTSMEN'S ASSOCATION UNDER AGREEMENT NO. 74-284 FOR THE PURPOSE OF GROWING ALFALFA AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS-With Homer Matthews, M.D. - Medical Care for Inmates of the County Jail and other Health Dept. Clinic functions

SEE:
AGREEMENT BOOK NO. 28

13 MINUTE ORDER NO. 75-177: APPROVED AGREEMENT NO. 75-60, WITH HOMER MATTHEWS, M.D., TO PROVIDE MEDICAL CARE TO INMATES OF THE COUNTY JAIL AND FOR OTHER HEALTH DEPARTMENT CLINIC FUNCTIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements-1974
VOLUNTEER BUREAU- Woodland

SEE:
AGREEMENT BOOK NO. 28

14 MINUTE ORDER NO. 75-178: APPROVED AGREEMENT NO. 75-61, WITH WOODLAND VOLUNTEER BUREAU TO PROVIDE CERTAIN SERVICES OUT OF REVENUE SHARING FUNDS TOTALLING $4,000.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS-Putah Creek Fishing Access Area-Near Monticello

SEE:
RESOLUTION BOOK NO. 15

15 RESOLUTION NO. 75-11, APPROVING THE PROGRAM KNOWN AS PUTAH CREEK FISHING ACCESS EXPANSION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. AGREEMENT NO. 75-138 WAS PREVIOUSLY APPROVED BY MINUTE ORDER NO. 75-54 ON FEBRUARY 3, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDING INSPECTION- Appointments & Oaths of Office.

16 MINUTE ORDER NO. 75-179: APPOINTED ALEX S. CRAIGHTON AS CHIEF BUILDING INSPECTOR AT SALARY RANGE 30.5, STEP C., AT $1412.00 PER MONTH, EFFECTIVE FEBRUARY 10, 1975, TO SUCCEED GEORGE MAHONEY, RESIGNED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 75-180: APPOINTED DALE H. MUNSON AS ASSISTANT HOSPITAL ADMINISTRATOR AT RANGE 31.5, STEP C, AT $1483.00 PER MONTH, EFFECTIVE FEBRUARY 17, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMITTEE-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 75-181: APPROVED THE BUDGET AND BUDGET ACCOUNTS FOR THE ADVISORY COMMITTEE ON YOUTHS SERVICES AND HEALTH PLANNING FOR THE EXPENDITURE OF REVENUE SHARING FUNDS GRANTED BY THE BOARD OF SUPERVISORS THIS FISCAL YEAR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- Minute Orders & Resolutions.

19 MINUTE ORDER NO. 75-182: AUTHORIZED THE HEALTH DEPARTMENT TO PURCHASE TWO (2) LANIER EDISETTE TRANSCRIBERS, MODEL 1977 FOR A TOTAL OF $718.00; FIVE (5) LANIER VIP/c PORTABLES FOR A TOTAL OF $845.00 AND A PIN FEED PLATTER FOR A TOTAL OF $85.00 IN PLACE OF ONE (1) LANIER NYEMATIC VIP AND THREE (3) PORTABLE CASSETTE RECORDERS PREVIOUSLY APPROVED IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE VI- Comprehensive Employment & Training Act-Title VI 896- Trust Fund.

Amended by Minute Order No. 75-405

20 MINUTE ORDER NO. 75-183: APPROVED THE COUNTY EXECUTIVE'S RECOMMENDATION THAT A FREEZE BE PLACED ON THE HIRING OF EIGHT (8) POSITIONS UNDER TITLE VI, EMERGENCY JOBS PROGRAM, OF CETA, AS LISTED IN THE RECOMMENDATION FILED WITH THE CLERK, PENDING THE RESULTS OF EFFORTS TO RESTORE THE CUT IN FUNDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II-Comprehensive Employment & Training Act- Minute Orders & Resolutions
EMPLOYEES-TITLE II- Comprehensive Employment & Training Act-Subgrantee Agreements.
EMPLOYEES-TITLE IV- Comprehensive Employment & Training Act- Minute Orders & Resolutions
EMPLOYEES-TITLE IV- Comprehensive Employment & Training Act-Subgrantee Agreements.

21 MINUTE ORDER NO. 75-184: AUTHORIZED THE OFFICE OF THE COUNTY EXECUTIVE TO APPROVE MINOR MODIFICATION TO CETA SUBGRANTEE CONTRACTS, WITHOUT INDIVIDUAL REFERRAL TO THE BOARD OF SUPERVISORS FOR APPROVAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, SUBJECT TO A PERIODICAL REPORT OF THE MODIFICATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the followint vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE- Minute Orders & Resolutions.

22 MINUTE ORDER NO. 75-185: AUTHORIZED THE WELFARE DEPARTMENT TO REPLACE TWO OLIVETTI PRIMA 20 MANUAL ADDING MACHINES, COUNTY NOS. 02-127 AND 02-161, THAT WERE RECENTLY STOLEN IN A BURGLARY OF THE YOLO COUNTY WELFARE DEPARTMENT. THE REQUEST IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Minute Orders & Resolutions.

23 MINUTE ORDER NO. 75-186: AUTHORIZED THE PARKS DEPARTMENT TO SUBSTITUTE A SMALL DISC FOR AN ESTIMATED COST OF $825.00 IN PLACE OF A GANG MOWER APPROVED PREVIOUSLY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER-AGREEMENT-Clendenen & Associates- Water Consultant Services.

24 MINUTE ORDER NO. 75-187: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT WITH CLENDENEN AND ASSOCIATES TO EXTEND THE BASIC TERMS OF AGREEMENT NO. 74-3 UNTIL JUNE 30, 1975, TO BE APPROVED BY THE BOARD OF SUPERVISORS, AND DELAYED ACTION ON MR. CLENDENEN'S REQUEST FOR AN INCREASE IN COMPENSATION FOR HIS SERVICES UNTIL THE 1975-1976 FISCAL YEAR BUDGET SESSION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES-Employees Association.

25 MINUTE ORDER NO. 75-188: APPROVED A NEW INSURANCE PROGRAM FROM AMERICAN EMPLOYEE INSURANCE AGENCY FOR PAY ROLL DEDUCTIONS, AS PRESENTED BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION; AND AUTHORIZED USE OF COUNTY FACILITIES FOR THE NEW AGENT TO HOLD MEETINGS FOR EMPLOYEES TO ATTEND BEFORE WORKING HOURS, DURING LUNCH PERIOD, AND AFTER WORKING HOURS. THE REQUEST IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ASSESSOR- Minute Orders & Resolutions.

26 MINUTE ORDER NO. 75-189: APPROVED THE ASSESSOR'S REQUEST FOR THE COMPUTER CONVERSION PROGRAM AS FOLLOWS AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- Authorized the expenditure of $780.08 to enroll Joseph Karr in a Computer Programmer training course at M.T.I. Western Business College in Sacramento, beginning February 10, 1975, at 6:00 P.M.

2- Enter into a contract with the University of California at Davis to buy 500 hours of scanning time at $25.00 per hour, for a total of $12,500.00, beginning approximately April and extending through November.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:35 A.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
SHERIFF- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 75-190: APPOINTED SUPERVISORS EDMONDS AND BARTON TO WORK WITH THE SHERIFF TO COME UP WITH A PROCEDURE TO APPROACH THE MATTER OF SATISFACTORY LAW ENFORCEMENT COVERAGE IN THE EAST YOLO AREA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-N.D.

28 MINUTE ORDER NO. 75-191: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND APPROVED THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT SUBMITTED BY THE DEXTER ESTATE IN CONNECTION WITH THE APPLICATION FOR APPROVAL OF A TENTATIVE PARCEL MAP TO DIVIDE LAND IN AN AGRICULTURAL PRESERVE, AS FILED BY JOHN A. YOUNG, ATTORNEY FOR THE DEXTER ESTATE THE BOARD ALSO FINDS THAT THE CONFIGURATION AND SIZE OF THE PARCELS IN THIS MATTER IS SUCH THAT THE GROWTH INDUCING IMPACT IN THIS AREA IS IN FACT NOT SIGNIFICANT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY10, 1975, AT 11:00 A.M. IN THE PRESENCE OF ATTORNEY YOUNG AND HIS CLIENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD- Appointments & Oaths of Office.

29 MINUTE ORDER NO. 75-192: APPOINTED RICHARD MARTIN AS THE DAVIS AREA CHAMBER OF COMMERCE REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 21, 1977, IN ACCORANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- 213 West Beamer St., Woodland.
BUILDINGS-YOLO GENERAL HOSPITAL-Nurses Quarters.

30 MINUTE ORDER NO. 75-193: ACCEPTED THE BID OF JACK HAYS CONSTRUCTION IN THE AMOUNT OF $23,820.00 FOR REMODELING THE MENTAL HEALTH SERVICES BUILDING, IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None: Absent: None.

File:
PLANNING- Special Census.

31 MINUTE ORDER NO. 75-194: REQUESTED PLANNING DIRECTOR ROBERT PETERSON TO INFORM ALL HIS PEOPLE WORKING ON THE 1975 CENSUS, TO INFORM EACH PERSON SURVEYED OF HIS OR HER RIGHTS THAT THEY NEED ONLY ANSWER THE QUESTIONS REQUIRED BY LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- Yolo County- Agreements.

32 MINUTE ORDER NO. 75-195: AUTHORIZED A LETTER TO BE WRITTEN TO THE RATING BUREAU, DEPARTMENT OF INSURANCE, PROTESTING THE PREMIUM REQUIRED FOR THE YOLO COUNTY SHELTERED WORKSHOP INC., WHICH IS THE ONLY SHELTERED WORKSHOP IN YOLO COUNTY, AND REQUEST THEM TO REVIEW THE RATING AS IT IS OUTRAGEOUS. THE CLERK WAS INSTRUCTED TO PREPARE THE LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN WITH COPIES TO GO TO SENATOR DUNLAP, ASSEMBLYMAN Z'BERG, ROBERT J. WOLFE, CHIEF OF REHABILITATION FACILITIES, R.F. HASSARD, PRESIDENT OF STATE COMPENSATION INSURANCE FUND, AND ANGELE KHACHLOUR, CHIEF OF LEGAL DIVISION, DEPT. OF INSURANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSION-COUNTY COMMISSION ON AGING- Appointments and Oaths of Office.

/Changed by Minute Order No. 75-206 #1./

33 MINUTE ORDER NO. 75-196: RE-APPOINTED WILLIAM P. WENZLER TO THE YOLO COUNTY COMMISSION ON AGING AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 5 FOR A TERM ENDING 12/11/77, AND RE-APPOINTED LLEWELLYN T. TARDY BROCK TO THE PERSONNEL BOARD AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 5 FOR A TERM ENDING 7/1/78.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Marchand presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION-Minute Orders & Resolutions.
PLANNING-MASTER PLAN - By Cambell- Minute Orders and Resolutions- Housing Element.

34 MINUTE ORDER NO. 75-197: HELD THE DRAFT OF THE PROPOSED ORDINANCE ON THE HOUSING ELEMENT IN ABEYANCE AND SENT BACK THE REVISIONS DISCUSSED ON SAID PROPOSED ORDINANCE TO THE COUNTY COUNSEL TO MAKE THE REQUIRED REVISIONS AND SETS FEBRUARY 24, 1975, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A SECOND READING ON THE PROPOSED ORDINANCE ON THE HOUSING ELEMENT WITH REVISIONS INCLUDED. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 10, 1975, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:24 P.M. and reconvened at 4:20 P.M. All members of the Board were present, Chairman Marchand presided at the meeting.

File:
PURCHASING- Inventory of County Equipment.

35 MINUTE ORDER NO. 75-198: APPROVED THE PURCHASING AGENT'S REQUEST TO TRANSFER THE FOLLOWING VEHICLES FOR INVENTORY PURPOSES:

1- Vehicle #84, 1971 Dodge Coronet Sedan S/N WL41G1A167101 License #577184 from County Executive to District Attorney.

2- Vehicle #301, 1973 Plymouth Fury Sedan S/N PH43K3D16209 License #649959 from Board of Supervisors to Assessor.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. ABsent: None.

File:
STEP RAISES- Increases-

36 MINUTE ORDER NO. 75-199: APPROVED STEP RAISE NO. 75-1 FOR OTIS COBB, PUBLIC HEALTH DIRECTOR, TO RANGE 45, STEP E, AT $3165.00 PER MONTH, EFFECITVE FEBRUARY 1, 1975, IN ACCORDANCE WITH A COPY OF THE YOLO COUNTY PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS- Delinquency Prevention- Minute Orders & Resolutions.

37 MINUTE ORDER NO. 75-200: CREATE AN ADVISORY COMMISSION AS OF JULY 1, 1975, TO BE KNOWN AS THE DELINQUENCY PREVENTION COMMISSION, MADE UP OF 15 MEMBERS, WITH 3 PERSONS FROM EACH SUPERVISORIAL DISTRICT, AND THAT THIS COMMISSION BE SEPARTE FROM THE JUVENILE JUSTICE COMMISSION. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE AND PRESENT SAID ORDINANCE TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.

38 MINUTE ORDER NO. 75-201: ALLOWED THE YOUTH SERVICES BUREAU TO SERVE AS A SEPARATE COUNTY DEPARTMENT AND THAT ADMINISTRATION OF THE YOUTH SERVICES BUREAU BE UNDER THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Barton, Marchand. Noes: Edmonds. Absent: None.

File:
YOUTH SERVICES BUREAU.

39 MINUTE ORDER NO. 75-202: OUTLINED THE DUTIES OF THE YOUTH SERVICES BUREAU TO BE DIRECT SERVICES TO THE YOUTHS OF YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

40 MINUTE ORDER NO. 75-203: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:23 P.M. ON THE 10TH DAY OF FEBRUARY, 1975, UNTIL FEBRUARY 11, 1975, AT 7:30 P.M., TO HOLD A PUBLIC HEARING ON HOUSING & COMMUNITY DEVELOPMENT PRE-APPLICATION GRANT FOR YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Bobby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers and
Pete E. Lucas Deputies

TYPED BY ____
PROOF READ BY ja & dc

/ /

FEBRUARY 11, 1975

The Yolo County Board of Supervisors met the 11th day of February, 1975, at 7:30 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-203. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-204: THE BOARD OF SUPERVISORS ORDERED THAT ANY REFERENCE TO ANY SPECIFIC AREA IN THE PRE-APPLICATION FOR TITLE I FUNDS OF 1974 HOUSING AND COMMUNITY DEVELOPMENT ACT BE LEFT OUT. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 11, 1975, AT 7:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 75-12, RESOLVING THAT THE SECRETARY OF HOUSING AND URBAN DEVELOPMENT CONSIDER ALL POSSIBILITIES FOR OBTAINING SUPPLEMENTAL FUNDS TO BE MADE AVAILABLE TO COMMUNITIES REQUIRED TO COMPETE FOR FUNDING AS "DISCRETIONARY BALANCE" COMMUNITIES;AND THAT CONGRESS BE URGED TO ADOPT APPROPRIATE LEGISLATION TO ESTABLISH A MORE EQUITABLE FUNDING PROCESS AND ALLOCATION SYSTEM FOR COMMUNITIES NOW CONSIDERED "DISCRETIONARY BALANCE" COMMUNITIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

3 MINUTE ORDER NO. 75-205: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:25 P.M. ON THE 11TH DAY OF FEBRUARY, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Bobby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Suear
Deputy

TYPED BY ja
PROOF READ BY ja & dc

/ /

February 18, 1975

The Yolo County Board of Supervisors met the 18th day of February, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar- Approved.
BOARD OF SUPERVISORS- Minutes Approved.
AUDITOR- Claims- Approved.
BOARD OF SUPERVISORS- Correspondence List.
COUNTY EXECUTIVE- Personnel Director- Reports Annual.
COMMISSIONS-E.O.C.-E.F.M.S.- Emerg. Food and Med. Services Program.
TREASURER-TAX COLLECTOR-TREASURER-Reports Monthly.
AUDITOR-REPORTS-Financial.
LIBRARY-LAW-Annual Reports.
COMMISSION-County Commission on Aging- Appts. & Oaths

1 MINUTE ORDER NO. 75-206: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 18, 1975, AS FOLLOWS:

1. Approved Minutes of the Board of Supervisors for February 10 and 11, 1975, as prepared by the Clerk, except changing Minute Order No. 75-196 to reflect that Wenzler's term ends 11-20-77 instead of 12-11-76.

2. Approved General Warrant Registers to be paid.

3. Acknowledge receipt of correspondence that needs no action.

4. Accepted County of Yolo Personnel Department Annual Report for the Calendar Year 1974, as filed with the Clerk.

5. Accepted Clerk's Report of receipt and deposit of a check in amount of $5,801.00 from the Treasurer of the United States, which is the last installment on EOC Emergency Food Grant 90638 for the fiscal year 74-75.

6. Accepted Treasurer-Tax Collector's report of receipt and disbursements made for the month ending January 31, 1975, as filed with the Clerk.

7. Accepted Annual Financial Report, of the County of Yolo, State of California, for the fiscal year ended June 30, 1974, prepared by the Auditor-Controller's Office and filed with the Clerk.

8. Accepted County Law Library Trustees Annual Report for the Fiscal Year ended on June 30, 1974, as filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
COMMISSIONS- COUNTY COMMISSION ON AGING- Appts. and Oaths of Office.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appts. and Oaths of Office.

2 MINUTE ORDER NO. 75-207: REAPPOINTED GERTRUDE P. WILLIAMS TO THE YOLO COUNTY COMMISSION ON AGING AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 1, AND REAPPOINTED WARREN A. WESTGATE TO THE YOLO COUNTY COMMISSION ON AGING AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 2 BOTH FOR THE TERM ENDING 11-20-77. THE BOARD FURTHER ACCEPTED THE RESIGNATION OF DR. N. BROOKS SMITH FROM THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, EFFECTIVE FEBRUARY 18, 1975, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
REVENUE SHARING- Requests- 1975.
REVENUE SHARING- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 75-208: ADOPTED CRITERIA FOR EVALUATION OF REVENUE SHARING PROPOSALS IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK: INSTRUCTED THAT ADEQUATE NOTICE ON REVENUE SHARING BE GIVEN IN ALL NEWSPAPERS IN THE COUNTY INCLUDING EL HISPANO NEWSPAPER OF WOODLAND: INSTRUCTED THAT ADEQUATE NOTICE ON REVENUE SHARING BE GIVEN TO ALL ORGANIZATIONS THAT PRESENTLY HAVE AGREEMENTS FOR REVENUE SHARING FUNDS: AND GIVE PROPER NOTICE TO EVERY ONE THAT EVEN THOUGH A REQUEST FOR REVENUE SHARING FUNDS HAS BEEN MADE, INCLUDING ALL CRITERIA REQUIRED, DOES NOT GUARANTEE FUNDING OF THEIR REQUESTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.- Minute Orders and Resolutions.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-209: AUTHORIZED SUPERVISOR DUNCAN TO VOTE AS AN ADVISOR TO THE STATE CONTROLLER THAT COUNTY HOSPITALS BE CLASSIFIED UNDER HEALTH AND SANITATION AND BE TAKEN OUT OF PUBLIC ASSISTANCE CLASSIFICATION.

Upon motion of Supervisor Barton, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 75-210: AUTHORIZED THE SHERIFF/CORONER TO PURCHASE A SAFE AND STORAGE FILING CABINET FOR APPROXIMATELY $650.00, IN PLACE OF A STOVE-TOP BURNERS, AND TWO TELEVISION SETS PREVIOUSLY APPROVED IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEES- Travel Policy
GAS MILEAGE- County Employees
COMMISSIONS- EOC- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 75-211: INSTRUCTED THE COUNTY EXECUTIVE TO GIVE APPROVAL FOR ECONOMIC OPPORTUNITY COMMISSION TRAVEL ONLY ON ROUTINE BUSINESS IN YOLO COUNTY AND TO SACRAMENTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITORS- Transfers- 1975

7 MINUTE ORDER NO. 75-212: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1637, AS FILED WITH THE CLERK, FOR CONNERLY & ASSOCIATES CONSULTING SERVICES AND ATTENDANT COSTS RELATIVE TO THE HOUSING CODE AND THE APPLICATION FOR A HOUSING AND COMMUNITY DEVELOPMENT GRANT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton. Noes: Marchand. Absent: None.

File:
HEALTH- Housing Administration
Min. Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 28

8 MINUTE ORDER NO. 75-213: APPROVED AGREEMENT NO. 75-62, WITH CONNERLY & ASSOCIATES, CONSULTANTS, AMENDING AGREEMENT NO. 74-130 PROVIDING FOR PROFESSIONAL AND TECHNICAL SERVICES FOR THE YOLO COUNTY HEALTH DEPARTMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BUILDINGS- Gibson House
on Gibson Road, Woodland

SEE:
AGREEMENT BOOK NO. 28

9 MINUTE ORDER NO. 75-214: APPROVED AGREEMENT NO. 75-63, WITH STANLEY M. DAVIS & ASSOCIATES, A LIMITED PARTNERSHIP, FOR THE COUNTY OF YOLO TO PURCHASE REAL PROPERTY KNOWN AS "GIBSON HOUSE" FOR THE SUM OF $19,381.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT: THE BOARD FURTHER SETS MARCH 24, 1975, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, ON THE BOARD OF SUPERVISORS' INTENTION TO PURCHASE SAID PROPERTY: AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE OF INTENTION TO PURCHASE SAID PROPERTY ONCE A WEEK FOR THREE WEEKS IN A NEWSPAPER OF GENERAL CIRCULATION, PRINTED AND PUBLISHED IN THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Clarksburg.

10 MINUTE ORDER NO. 75-215: APPROVED RATE INCREASE OF $.25 MORE PER CUBIC YARD FOR A TOTAL OF $2.25 PER CUBIC YARD, FOR LAWN AND GRASS CLIPPING AT CLARKSBURG. THE RATE FOR A 20 YARD DROP BOX AT $2.25 PER YARD $45.00 FOR EACH DROP BOX PER PICKUP, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PARKS- Minute Orders and
Resolutions.
AVIATION- Yolo County Airport-
Minute Orders and Resolutions.

11 MINUTE ORDER NO. 75-216: INSTRUCTED THE PARK DIRECTOR TO MAKE APPLICATION FOR FEDERAL FUNDING FOR IMPROVEMENTS TO THE YOLO COUNTY AIRPORT AND TO FOLLOW-UP ON THE WHOLE IMPROVEMENT PACKAGE PLAN FOR THE AIRPORT INCLUDING RE-SURFACING THE RUNWAY, NEW RUNWAY LIGHTS, AND A NEW ROAD ON THE EAST SIDE OF THE AIRPORT IN ORDER TO PROVIDE CLOSING PRESENT ACCESS GATES FROM COUNTY ROAD 95 AS RECOMMENDED BY THE FEDERAL AVIATION ADMINISTRATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

12 MINUTE ORDER NO. 75-217: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1631, 1632, 1655 THROUGH 1660, 1696, 1702, 1716, 1717 AND 1718, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

13 MINUTE ORDER NO. 75-218: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO KAREN HALE, OF THE YOLO COUNTY HEALTH DEPARTMENT, EFFECTIVE FEBRUARY 1, 1975, THROUGH JUNE 15, 1975, FOR A ONE-HALF TIME EDUCATIONAL LEAVE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-
Destruction of Records.

14 MINUTE ORDER NO. 75-219: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DESTROY CERTAIN AGED HOSPITAL RECORDS IN ACCORDANCE WITH STATE LAW AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Minute Orders and Resols.

15 MINUTE ORDER NO. 75-220: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO USE $125.00 OF THE $1,000.00 ALLOCATED FOR STATE SURPLUS PROPERTY IN THE 1974-1975 BUDGET APPROPRIATION TO PURCHASE AN INDUSTRIAL-TYPE VACUUM CLEANER TO REMOVE STRYCHNINE DUST PARTICLES FROM THE WALLS OF THE POISON MIXING ROOM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1975

16 MINUTE ORDER NO. 75-221: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1741 and 1596, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and
Resolutions. (Warrants)

17 MINUTE ORDER NO. 75-222: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS AS FOLLOWS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- A $63.60 warrant in favor of Courtroom Compendium, Woodland Hills, California, for the purchase of subscription, 10 revisions to Searches, Seizures and Bugging Compendium for the Davis Justice Court.

2- A $60.00 warrant in favor of Handbook of California Law Publishing Co., Garret Press, San Francisco, California, for the purchase of one Hand-Book of California Law of City-County Government- Municipal Corporations for the County Counsel.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WELFARE- Sheltered Home-
East Yolo Area.
WELFARE- Minute Orders
and Resolutions.

18 MINUTE ORDER NO. 75-223: AUTHORIZED THE OPERATING COST FOR A PROPOSED SHELTER HOME FOR THE EAST YOLO AREA TO BE PLACED IN THE YOLO COUNTY WELFARE BUDGET THIS NEXT FISCAL YEAR, THAT THE TASK FORCE THAT PREPARED THE PROPOSAL, NOW FILED WITH THE CLERK, REMAIN INTACT, THAT THEY PURSUE ALL POSSIBLE MEANS OF FUNDING THE PROGRAM, AND TO MAKE APPLICATION FOR REVENUE SHARING FUNDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:30 P.M. All members of the Board were present except Supervisor Barton. Chairman Marchand presided at the meeting.

File:
ORDINANCES

19 MINUTE ORDER NO. 75-224: WAIVED READING OF PROPOSED REVISION OF AN ORDINANCE, EXCEPT BY TITLE, TO CREATE THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, AND SETS FEBRUARY 24, 1975, AT 9:10 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
COMMITTEES- WELFARE ADVISORY COMMITTEE- Appointments and Oaths of Office- Formerly- Family and Children's Services Advisory Committee.
WATER RESOURCES BOARD- Yolo County- Appointments and Oaths of Office.
COMMITTEE- Family and Children's Services Advisory

MINUTE ORDER NO. 75-225: APPOINTED INDIVIDUALS TO THE WELFARE ADVISORY COMMITTEE AND YOLO COUNTY WATER RESOURCES BOARD AS FOLLOWS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

I- Welfare Advisory Committee:

Supervisorial District No. 1

Marion Manley, 930 West Acres Road, West Sacramento to represent Public Agency.

Audrey Jernigan, 812 Madrone, West Sacramento to represent Consumer.

Supervisorial District No. 2

Christine Blanchard, 441 W. 8th Street, Davis, to represent Public Agent.

Erlinda Sanchez, 1850 Hanover Drive, Davis, to represent Day Care.

Marylou Sorensen, 920 Oak Ave., Davis, to represent Private Agency.

Donna Rowe, 1315 Aspen Road Davis, to represent Consumer.

Supervisorial District No. 3

William Foster, 638 Kegle, Broderick, to represent Consumer.

Joan Montemayor, 1512 Mikon Dr., Bryte, to represent Day Care.

Anita Raubach, 1022 Pierce St., Broderick, to represent Consumer.

Stella Tellez, 815 Bryte Ave. No. 39, Bryte, to represent Day Care.

Helen Tyler, 1226 Sullivan Court, Bryte, to represent Consumer.

Supervisorial District No. 4

Jessie Modesto, 1021 West St., Woodland, to represent Public Agency.

Delores Wentz, 2023 Regis Dr., Davis, to represent Consumer.

Hilary Barr, 522 Cottonwood No. 125, Woodland, to represent Consumer.

Pat Daniel, 2720 Pole Line Rd., No. 2, Davis, to represent Private Citizen.

Supervisorial District No. 5

Angie Gonzales, 141 Clover St., Woodland, to represent Private Agency.

Shirley Duffield, 225 N. Cleveland No. 1, Woodland, to represent Consumer.

II- Yolo County Water Resources Board:

Lambert Blair, as City of Woodland representative for the term ending 3-21-76.

L. H. Barth, as Yolo County Flood Control and Water Conservation District representative for the term ending 3-21-78.

Franklin K. Gardner, as Woodland Chamber of Commerce representative for the term ending 3-21-77.

Bernell Harlan, Jr., as Yolo County Farm Bureau representative for the term ending 3-21-76.

Upon motion of Supervisor Duncan and seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
COMMITTEE- AD HOC COMMITTEE OF MAN-POWER ADVISORY PLANNING COUNCIL COMPREHENSIVE YOUTH PROGRAM-Appointments and Oaths of Office.-FORMERLY AGENCY-YOLO-SACRAMENTO MANPOWER AGENCY-Comprehensive Youth Program-Appts. & Oaths of Office - and COMMITTEES-JOINT POWERS AGENCY COMPREHENSIVE YOUTH COMMITTEE-Appt. & Oaths of Office.
COUNCIL-Manpower Advisory Planning Council-Appointments & Oaths of Office-Formerly- COUNCIL-Manpower Area Planning Council- Appts. & Oath of Office.

21 MINUTE ORDER NO. 75-226: AMENDED MINUTE ORDER NOS. 74-979, 74-1059, 74-1112, 74-1183 TO READ THAT THE INDIVIDUALS WERE APPOINTED TO THE "AD HOC COMMITTEE OF MANPOWER ADVISORY PLANNING COUNCIL COMPREHENSIVE YOUTH PROGRAM" INSTEAD OF COMPREHENSIVE YOUTH PROGRAM OF THE YOLO-SACRAMENTO MANPOWER AGENCY, AND AUTHORIZED THE FILE TITLES TO BE CHANGED ACCORDINGLY; ALSO AMENDED MINUTE ORDER NO. 74-1229 TO READ THAT THE INDIVIDUALS LISTED BE APPOINTED TO THE "MANPOWER ADVISORY PLANNING COUNCIL", INSTEAD OF MANPOWER ADVISORY COUNCIL OF THE JOINT POWERS AGENCY FOR MANPOWER CONSORTIUM IN THE YOLO-SACRAMENTO AREA, ADDED THE NAMES OF RITA VELAQUEZ, MR. GRANT CHAPPELL AND IRENE ORTIZ TO SUCCEED ROBERT TRAVERSO, THOMAS PETERSON AND JACK POTTER, AND AUTHORIZED THE FILE TITLES TO BE CHANGED ACCORDINGLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: Barton.

File:
EMPLOYEES- TITLE II - Comprehensive Employment and Training Act-Subgrantee Agreements.

SEE:
AGREEMENT BOOK NO. 28

22 MINUTE ORDER NO. 75-227: APPROVED AGREEMENT NO. 75-64 WITH THE OFFICE OF COUNTY SUPERINTENDENT OF SCHOOLS TO MODIFY AGREEMENT NO. 74-231 AMENDED ON THE PROJECT MOVE CONTRACT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: None. Absent: Barton.

Supervisor Barton returned at 1:40 P.M.

File:
HEALTH- MENTAL HEALTH SERVICES- Non-Hospital Detoxification Program

23 MINUTE ORDER NO. 75-228: APPROVED ITEMS 1 THROUGH 5 FOR ESTABLISHMENT OF THE YOLO COUNTY NON-HOSPITAL DETOXIFICATION PROGRAM IN THE MENTAL HEALTH SERVICES, AS LISTED IN THE REQUEST FILED WITH THE CLERK; INSTRUCTED DR. COBB TO REFER THE RECLASSIFICATIONS REQUESTED IN ITEM 2 TO THE EMPLOYEE RELATIONS PANEL IMMEDIATELY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT AWARD FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE YOLO COUNTY DETOXIFICATION PROGRAM IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1975

24 MINUTE ORDER NO. 75-229: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1703 THROUGH 1715 CONSECUTIVELY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES- Continuing Care Services Program

25 MINUTE ORDER NO. 75-230: APPROVED ITEMS 1 THROUGH 3 FOR THE IMPLEMENTATION OF A NEW CONTINUING CARE SERVICES PROGRAM FOR THE CURRENT FISCAL YEAR IN THE MENTAL HEALTH SERVICES, AS LISTED IN THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED DR. COBB TO REFER THE RECLASSIFICATION REQUESTED IN ITEM 2 TO THE EMPLOYEE RELATIONS PANEL IMMEDIATELY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1975

26 MINUTE ORDER NO. 75-231: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1719 THROUGH 1728 CONSECUTIVELY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. to sit as a Board of Equalization, and reconvened at 4:29 P.M. All members of the Board of Supervisors were present. Chairman Marchand presided at the meeting.

Supervisor Edmonds was excused at 4:56 P.M. and returned at 5:01 P.M.

Supervisor Barton was excused at 5:14 P.M. and returned at 5:15 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

27 MINUTE ORDER NO. 75-232: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 18TH DAY OF FEBRUARY, 1975, UNTIL FEBRUARY 19, 1975, AT 7:30 P.M. FOR A WORK SESSION WITH THE CITIES AND THE WEST SACRAMENTO SANITARY DISTRICT REGARDING THE PRE-APPLICATION FOR TITLE I FUNDS OF 1974 HOUSING AND COMMUNITY DEVELOPMENT ACT, IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers and
Dale E. Lucas Deputies

TYPED BY ja
PROOF READ BY ja & dc

/ /

February 19, 1975

The Yolo County Board of Supervisors met the 19th day of February, 1975, at 7:30 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 75-232. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
HEALTH-HOUSING ADMINISTRATION- Minute Orders & Resolutions.
HOUSING AUTHORITY-YOLO COUNTY-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 75-233: ACCEPTED THE PRELIMINARY DRAFT OF THE PRE-APPLICATION FOR TITLE I FUNDS OF 1974 HOUSING AND COMMUNITY DEVELOPMENT ACT, COUNTY OF YOLO AND CITIES OF DAVIS, WINTERS AND WOODLAND, AND INSTRUCTED THE STAFF TO PREPARE THE FINAL DRAFT TO BE APPROVED BY THE BOARD AND SENT TO THE PROPER AGENCY FOR CONSIDERATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders & Resolutions.

2 MINUTE ORDER NO. 75-234: ADOPTED THE CITIZENS PARTICIPATION PLAN, AS PRESENTED TO THE BOARD BY WILLIAM BEACH, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 75-235: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:00 P.M. ON THE 19TH DAY OF FEBRUARY, 1975, UNTIL FEBRUARY 24, 1975, AT 9:00 A.M., IN THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Dale E. Lucas
Deputy

TYPED BY ja
PROOF READ BY ja & dc

The Yolo County Board of Supervisors met the 24th day of February, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1 103. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

1 MINUTE ORDER NO. 75-236: APPOINTED SUPERVISOR BARTON TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand Noes: None Absent: Stephens.

File:
BOARD OF EQUALIZATION-Hearings- 1974

2 MINUTE ORDER NO. 75-237: AUTHORIZED THE ISSUANCE OF A SUBPOENA TO WILLIAM JACKSON OF THE STATE BOARD OF EQUALIZATION TO APPEAR BEFORE THE BOARD OF EQUALIZATION ON MARCH 3, 1975, AT 2:00 P M REGARDING SERVICES SYSTEMS CORPORATION APPLICATION NO. 5 .

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand Noes: None Absent: Stephens.

File:
BOARD OF SUPERVISORS-Consent Calendar Approved.
BOARD OF SUPERVISORS-Minutes-Approved
BOARD OF SUPERVISORS-Correspondence List.
AUDITOR- Claims-Approved.
CLAIMS-Against County
LIBRARY- COUNTY- Davis.
AGRICULTURE- Minute Orders and Resols.
AIR POLLUTION CONTROL DISTRICT-Minute Orders and Resolutions.
JUSTICE COURTS-Washington.
DISTRICT ATTORNEY-Minute Orders & Resolutions
AUDITS-COUNTY BOOKS-Special Districts.

3 MINUTE ORDER NO. 75-238: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 24, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for February 18, 1975, as prepared by the Clerk

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3- Denied Claim Against the County of Yolo, filed by Andrew V. Launitz, in the amount of $300.00 for property damage; instructed the Clerk to give proper notice of denial; and referred the matter to the County's Insurance Carrier.

4- Denied Claim Against the County of Yolo, as filed by Giometti, Scott and Steiner, Attorneys at Law, on behalf of Philip M. Chavez, Claimant. Instructed the Clerk to give proper notice of denial; and referred the matter to the County's Insurance carrier.

5- Accepted letter from Auditor-Controller regarding investigation of an apparent robbery at the Davis Branch of the Yolo County Library after closing February 8, 1975, and requested the District Attorney to investigate the matter and report to the Board.

6- Deleted consideration of Secured Roll Correction and Cancellation as it is not ready.

7- Accepted Audit Report, prepared by the Auditor-Controller, for the Department of Agriculture and Animal Shelter on January 27, 1975, as filed with the Clerk

8- Accepted the Audit Report, prepared by the Auditor-Controller, on the Yolo-Solano Air Pollution Control District for the fiscal year ending June 30, 1974, as filed with the Clerk.

9- Accepted the Audit Report prepared by the Auditor-Controller on the Justice Court of the Washington Judicial District from July 1, 1974 through December 31, 1974, as filed with the Clerk.

10- Acknowledge receipt of correspondence that needs no action.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PROBATION- YOUTH AND YOUNG ADULT DIVERSION PROGRAM-CCCJ.

SEE:
RESOLUTION BOOK NO. 15

4 RESOLUTION NO. 75-13, AUTHORIZING APPLICATION FOR SECOND YEAR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE OFFICE OF CRIMINAL JUSTICE PLANNING, FOR THE YOUTH AND YOUNG ADULT DIVERSION PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

FILE:
ORDINANCE
COMMITTEES- CHILD HEALTH AND DISABILITY PREVENTION-Subcommittee to the Advisory Committee on Youth Services & Health Planning-Appts. & Oaths
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Min. Ords. & Resols.
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING-Appts. and Oaths.
SEE:
ORDINANCE BOOK NO. 6

5 ORDINANCE NO. 717, CREATING THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 24, 1975, AT 9:10 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

6 MINUTE ORDER NO. 75-239: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1759 AND 1779, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

7 MINUTE ORDER NO. 75-240: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1731 AND 1775, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Supervisor Edmonds was excused at 9:30 A.M. and returned at 9:35 A.M.

File:
PURCHASING-AGREEMENTS-Janitorial Services-with Kenton Keithly for Esparto Library.
PURCHASING-AGREEMENTS-Janitorial Services-With Kenton Keithly for Yolo Library.
LIBRARY- COUNTY- Esparto
LIBRARY- COUNTY- Yolo
SEE:
AGREEMENT BOOK NO. 28

8 MINUTE ORDER NO. 75-241: APPROVED AGREEMENT NO. 75-65, WITH KENTON C. KEITHLY, TO PROVIDE JANITORIAL SERVICES AT THE ESPARTO BRANCH LIBRARY: AND APPROVED AGREEMENT NO. 75-66, WITH KENTON C. KEITHLY TO PROVIDE JANITORIAL SERVICES AT THE YOLO BRANCH LIBRARY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BUILDINGS- LEASED- 922 Sacramento Ave., Broderick, California, for Welfare and Public Defender.
SEE:
AGREEMENT BOOK NO. 28

9 MINUTE ORDER NO. 75-242: APPROVED AGREEMENT NO. 75-67 WITH G. W. WILLIAMS COMPANY FOR YOLO COUNTY TO LEASE OFFICE SPACE AT 922 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, TO BE USED BY THE COUNTY WELFARE DEPARTMENT, AND YOLO COUNTY PUBLIC DEFENDER'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
LEAVES- Of Absence

10 MINUTE ORDER NO. 75-243: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO NANCY JO BROOKES, GROUP COUNSELOR AT YOLO COUNTY JUVENILE HALL, FROM MARCH 1, 1975, TO MAY 15, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
LANDS LEASED- For Gas and Oil
S. of Davis- By Signal Oil.

11 MINUTE ORDER NO. 75-244: TERMINATED AGREEMENT NO. 71-447, WITH BURMAH OIL AND GAS COMPANY, FORMERLY SIGNAL OIL AND GAS COMPANY, IN ACCORDANCE WITH A LETTER FROM BURMAH OIL AND GAS COMPANY AND QUITCLAIM DEED FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders and
Resolutions.

12 MINUTE ORDER NO. 75-245: APPOINTED JOSEPH L. LAMBERT TO THE POSITION OF SANITARIAN II IN THE YOLO COUNTY HEALTH DEPARTMENT, ON RANGE 24, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
EMPLOYEES- EXTRA HELP-Policy
SHERIFF-Minute Orders and
Resolutions.

13 MINUTE ORDER NO. 75-246: AUTHORIZED THE SHERIFF/CORONER TO PAY HIS C.E.T.A. AND E.E.A. EMPLOYEES OVERTIME ON HOLIDAYS AND OTHER EMERGENCIES FROM THE SHERIFF'S REGULAR OVERTIME BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AVIATION - YOLO COUNTY AIRPORT-
Use Requests- Denied.

14 MINUTE ORDER NO. 75-247: DENIED THE REQUEST OF MRS. ANN C. SWEENEY, CASTRO VALLEY, CALIFORNIA, FOR PERMISSION TO USE THE YOLO COUNTY AIRPORT, ON MARCH 2, 1975, FOR THE FIELD COURSING ASSOCIATION, INC., TO TEST SIGHT-HOUNDS ON JACK RABBITS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
STEP RAISES- 1975

15 MINUTE ORDER NO. 75-248: APPROVED STEP RAISE NO. 75-2, FOR LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, TO RANGE 39.5, STEP E, EFFECTIVE MARCH 1, 1975, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMITTEES- SPECIAL COMMITTEE
WITH YOLO AND SOLANO COUNTIES
AND THE CITIES OF DAVIS AND DIXON.

16 MINUTE ORDER NO. 75-249: APPOINTED SUPERVISOR DUNCAN TO REPRESENT YOLO COUNTY ON A SPECIAL COMMITTEE TO DEVELOP A PROGRAM OF COOPERATION BETWEEN YOLO AND SOLANO COUNTIES AND THE CITIES OF DAVIS AND DIXON. CLERK WAS INSTRUCTED TO SEND NOTICE OF SUPERVISOR DUNCAN'S APPOINTMENT TO F. R. HENREKIN, INDUSTRIAL DEVELOPMENT CONSULTANT, AND REQUESTED THAT HE SEND MEETING NOTICES DIRECTLY TO SUPERVISOR DUNCAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Supervisor Edmonds was excused at 10:00 A.M.

File:
ROADS- COUNTY-No. 31
ROADS-COUNTY- NO. 97.
- NO. 98.

17 MINUTE ORDER NO. 75-250: APPROVED PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF A PORTION OF COUNTY ROAD NO. 31 FROM A POINT 500 FEET WEST OF COUNTY ROAD NO. 97 TO COUNTY ROAD NO. 98, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS TO RECEIVE PROPOSALS UNTIL 2:00 P.M. ON MARCH 20, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, Stephens.

File:
DUMPS- CENTRAL LANDFILL SITE-
5 Miles N.E. of Davis.

18 MINUTE ORDER NO. 75-251: APPROVED SPECIFICATIONS FOR THE OPERATION AND MAINTENANCE OF THE YOLO COUNTY CENTRAL LANDFILL DISPOSAL SITE, LOCATED NORTHEAST OF DAVIS, IN ACCORDANCE WITH THE SPECIFICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS TO RECEIVE PROPOSALS UNTIL 2:00 P.M. ON MARCH 20, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds, Stephens.

Supervisor Edmonds returned at 10:15 A.M.

File:
COMMISSIONS- EOC- Minute
Orders and Resolutions-
Actions approved.

19 MINUTE ORDER NO. 75-252: APPROVED ECONOMIC OPPORTUNITY COMMISSION MINUTE ACTIONS FOR FEBRUARY 18, 1975, MEETING, AS MARKED ON THE COPY FILED WITH THE CLERK, NAMELY 75-112, 75-114, 75-116, AND ACTION NO. 75-113 REQUEST WAS APPROVED TO ADVANCE $23,166.00 TO ECONOMIC OPPORTUNITY COMMISSION FOR APPROXIMATELY TWO MONTHS UNTIL FEDERAL FUNDS ARE RECEIVED AND DEPOSITED WITH THE COUNTY OF YOLO. ACTION NOS. 75-115 AND 75-117 WERE HELD OVER FOR CONSIDERATION AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMITTEES- SUB-COMMITTEE
TO REVIEW AND REVISE PERSONNEL
ORDINANCE MANUAL.
COUNTY EXECUTIVE - PERSONNEL
DIRECTOR- Minute Orders and
Resolutions.
EMPLOYEES- Personnel Program

20 MINUTE ORDER NO. 75-253: ESTABLISHED THE SUB-COMMITTEE, TO REVIEW AND REVISE THE PERSONNEL ORDINANCE MANUAL, TO BE MADE UP OF THE FOLLOWING:

1- One person from the Yolo County Deputy Sheriff's Association.
2- One person from the Yolo County Government Employees Association.
3- One person from the Yolo County Management Association.
4- One person from the Elected Officials.
5- County Counsel Charles R. Mack to be an advisory person without vote.
6- County Executive Erwin W. Meier to be a resource person without vote.
7- Personnel Director Floyd McCain to be a resource person without vote.

THE BOARD FURTHER MOVED THAT IN CASE OF A TIE VOTE OR AN AREA OF DISAGREEMENT THE MATTER IS TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR A DECISION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:15 A.M. All members of the Board of Supervisors were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENT- With Woodland Clinic Medical Group.
HEALTH- MENTAL HEALTH SERVICES -AGREEMENT- With B. Kent Wilson, M.D.

SEE:
AGREEMENT BOOK NO. 28

21 MINUTE ORDER NO. 75-254: APPROVED THE FOLLOWING AGREEMENTS:

Agreement No. 75-68, with Woodland Clinic Medical Group, Renewing previous Agreements 72-236 and 73-203 to provide certain Psychiatric Services.

Agreement No. 75-69, with B. Kent Wilson, M.D., to provide certain Psychiatric Services.

Agreement No. 75-70, with B. Kent Wilson, M.D. to provide certain Psychiatric Services.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ABOVE MENTIONED AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COUNCIL- DELTA ADVISORY PLANNING COUNCIL- Appointments and Oaths of Office.

22 MINUTE ORDER NO. 75-255: APPOINTED BARBARA BUHLERT AS YOLO COUNTY REPRESENTATIVE TO THE DELTA ADVISORY PLANNING COUNCIL, AND APPOINTED CONNIE JOHNSON AS AN ALTERNATE REPRESENTATIVE TO THE DELTA ADVISORY COUNCIL. BOTH ARE MEMBERS OF THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE FROM SUPERVISORIAL DISTRICT NO. 1 TO SUCCEED KATHLEEN HICKS AND WAYNE HANSON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 75-256: OPPOSES SENATOR DILLS BILL (SB 275) UNLESS CERTAIN AMENDMENTS ARE MADE AS RECOMMENDED BY THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
ORDINANCES
HEALTH-HOUSING ADMINISTRATION- Minute Orders and Resolutions.
PLANNING- MASTER PLAN- By Campbell -Minute Orders and Resolutions- Housing Element.

24 MINUTE ORDER NO. 75-257: APPROVED FIRST READING OF PROPOSED ORDINANCE TO ADOPT THE 1973 EDITION OF THE UNIFORM HOUSING CODE BY REFERENCE, EXCEPT FOR CHANGES TO BE MADE BY THE COUNTY COUNSEL ON PAGE 3 TO ADD COMPENSATION OF $25.00 PER MEETING AND SETS A MAXIMUM COMPENSATION FOR TWO MEETINGS OR ADJOURNMENTS A MONTH AFTER JULY 1, 1975 (AFTER ADOPTION OF THE HOUSING PLAN); AND INSTRUCTED A CHANGE BE MADE ON PAGE 12, LINE 17, FOR THE FINE OF NOT MORE THAN $500.00. THE BOARD FURTHER SETS 9:05 A.M. ON MARCH 24, 1975, AS THE TIME AND DATE TO HAVE A SECOND READING OF THE ABOVE PROPOSED ORDINANCE AND CONSIDER IT FOR ADOPTION. THE CLERK WAS INSTRUCTED TO FILE THREE COPIES OF THE 1973 EDITION OF THE UNIFORM HOUSING CODE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:35 P.M. and reconvened at 2:39 P.M. All members of the Board were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-Med-
Agreements- Doctors for Medical
Care Services (Put copy with
Drs. Albertazzi, Elliott,
Matthews, and Schilling records).

25 MINUTE ORDER NO. 75-258: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A NEW CONTRACT WITH MERIDIAN ASSOCIATES, INC., FOR OUT-PATIENT CARE AND EMERGENCY CARE AT THE YOLO GENERAL HOSPITAL AT THE RATE OF $21.00 PER HOUR, THROUGH JUNE 30, 1975, TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:05 P.M. All members of the Board were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
BOARD OF EQUALIZATION-
Hearings- 1974

26 MINUTE ORDER NO. 75-259: CONTINUED PUBLIC HEARING FROM MARCH 4, 1975 TO APRIL 15, 1975, AT 9:00 A.M. TO CONSIDER XEROX APPLICATION NOS. 59 THROUGH 80 FOR A REDUCTION IN ASSESSMENT AS FILED BY XEROX CORPORATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resols.

27 MINUTE ORDER NO. 75-260: MOTION TO MAKE FINAL DECISION ON RENTING A BUILDING FOR COUNTY PURPOSES FROM MR. NEEDHAM ON FEBRUARY 26, 1975, DIED FOR LACK OF A SECOND.

Motion of Supervisor Barton as mentioned above died for lack of a second.

File:
PROBATION- Minute Orders and
Resolutions.

28 MINUTE ORDER NO. 75-261: APPOINTED RICHARD D. WILLIAMS AS ASSISTANT COUNTY PROBATION OFFICER AT RANGE 30.5, STEP D, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 7:30 P.M., in West Sacramento, California. All members of the Board were present, except Supervisor Duncan and Supervisor Stephens, excused. Chairman Marchand presided at the meeting.

File:
SERVICE AREAS-EAST YOLO COUNTY
SERVICES AREA NO. 5-Minute
Orders & Resolutions.

29 MINUTE ORDER NO. 75-262: FOUND AND DETERMINED THAT WITH THE EXCEPTION OF EXISTING COUNTY FACILITIES AND SERVICES AT EXISTING LEVELS, EACH OF THE EXTENDED COUNTY SERVICES DESCRIBED IN THE RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 5 (EAST YOLO) IS IN ITS ENTIRETY AN EXTENDED SERVICE. SAID ABOVE MATTER WAS CONSIDERED AT THE CONCLUSION OF A PUBLIC HEARING HELD ON FEBRUARY 24, 1975, AT 7:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO
COUNTY SERVICE AREA NO. 5-
Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-263: DETERMINED NOT TO ABANDON THE PROCEEDINGS FOR ESTABLISHMENT OF COUNTY SERVICE AREA NO. 5 (EAST YOLO). SAID ABOVE MATTER WAS CONSIDERED AT THE CONCLUSION OF A PUBLIC HEARING HELD ON FEBRUARY 24, 1975, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 75-264: DETERMINED THAT NO PROTESTS OR REQUESTS FOR EXCLUSION OF TERRITORY WERE FILED WITH THE CLERK AND ORDERED BOUNDARIES TO BE SET AS STATED IN THE RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 5 (EAST YOLO). SAID ABOVE MATTER WAS CONSIDERED AT THE CONCLUSION OF A PUBLIC HEARING HELD ON FEBRUARY 24, 1975, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 75-265: DESIGNATED TYPES OF EXTENDED SERVICES TO BE AS STATED IN THE RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 5 (EAST YOLO), TO WIT: LOCAL PARK, RECREATION OR PARKWAY FACILITIES AND SERVICES. SAID ABOVE MATTER WAS CONSIDERED AT THE CONCLUSION OF THE PUBLIC HEARING HELD ON FEBRUARY 24, 1975, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 75-266: ADOPTED THE NEGATIVE DECLARATION, AS FILED WITH THE CLERK, THAT WAS APPROVED BY THE LOCAL AGENCY FORMATION COMMISSION AS LEAD AGENCY BY ACTION NO. 74-45, ON DECEMBER 5, 1974, IN LOCAL AGENCY FORMATION COMMISSION PROCEEDING NO. 690, AN APPLICATION FOR FORMATION OF A COUNTY SERVICE AREA TO BE KNOWN AS THE EAST YOLO COUNTY SERVICE AREA NO. 5. SAID ABOVE MATTER WAS CONSIDERED AT THE CONCLUSION OF THE PUBLIC HEARING HELD ON FEBRUARY 24, 1975, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

34 RESOLUTION NO. 75-14, FINDING PROCEEDINGS FOR THE ESTABLISHMENT OF COUNTY SERVICE AREA NO. 5 (EAST YOLO) TO PROVIDE LOCAL PARK, RECREATION OR PARKWAY FACILITIES AND SERVICES TO BE VALID AND IN CONFORMITY WITH THE REQUIREMENTS OF THE LAW, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 24, 1975, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO COUNTY SERVICES AREA NO. 5-Minute Order & Resolutions.

SEE:
RESOLUTION BOOK NO. 15

35 RESOLUTION NO. 75-15, DECLARING AND ESTABLISHING COUNTY SERVICE AREA NO. 5 (EAST YOLO), DECLARING, DETERMINING AND ESTABLISHING THE BOUNDARIES THEREOF AND THE TYPES OF SERVICES TO BE PERFORMED THEREIN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 24, 1975, SHORTLY AFTER 7:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
SERVICES AREAS-EAST YOLO COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 75-267: SETS MARCH 10, 1975, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE MATTER OF ESTABLISHING A MAXIMUM TAX RATE FOR THE COUNTY SERVICE AREA NO. 5 (EAST YOLO), SUBJECT TO A VOTE OF THE ELECTORATE OF THE SERVICE AREA.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 75-268: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:50 P.M. ON THE 24TH DAY OF FEBRUARY, 1975, UNTIL 3:00 P.M. ON FEBRUARY 26, 1975, IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers and
Alice E. Lucas Deputies.

TYPED BY ja
PROOF READ BY ja & dc

February 26, 1975

The Yolo County Board of Supervisors met the 26th day of February, 1975, at 3:00 P.M., in executive session in the County Executive's Conference Room, in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 75-268. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Marchand presided at the meeting.

The Board of Supervisors recessed at 3:05 P.M. for a Personnel Session for interviews and reconvened at 4:05 P.M. in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California. All members of the Board were present, except Supervisor Stephens Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

1 MINUTE ORDER NO. 75-269: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 6:45 P.M. ON THE 26TH DAY OF FEBRUARY, 1975, UNTIL MARCH 3, 1975, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Betty A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers
Deputy

TYPED BY ja
PROOF READ BY ja

/ /

The Yolo County Board of Supervisors met the 3rd day of March, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent due to illness. County Executive was not present at the beginning of the meeting. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITS-County Books-Special District.
DRAINAGE DISTRICT-Knights Landing Ridge Drainage.
DUMPS- Clarksburg.
DUMPS- West Sacramento.
SUBDIVISIONS- No. 2290- Stonegate Subd. Unit No. 5.
CLAIMS- Against County.
AVIATION- Yolo County Airport-Minute Orders & Resolutions.
P. G. & E. - Agreements.
WATER RESOURCE BOARD-Yolo Co.-Appointments & Oaths.
PLANNING-Board of Zoning Adjustments- Appeals.
SEE:
AGREEMENT BOOK NO. 28

1 MINUTE ORDER NO. 75-270: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 3, 1975, as follows:

1- Approved Minutes of the Board of Supervisors for February 19, 24 and 26, 1975, as prepared by the Clerk.

2- Acknowledged receipt of correspondence that needs no action.

3- Accepted Audit Report prepared by the Auditor-Controller's Office on Knights Landing Ridge Drainage District for the fiscal year ended June 30, 1974, as filed with the Clerk.

4- Accepted Audit Report, prepared by the Auditor-Controller's Office on various Convenience Centers in Yolo County, as filed with the Clerk.

5- Authorized the Auditor-Controller to refund to Western Title Guaranty Company, $2,090.00 Tax Deposit to guarantee payment of 1974-75 Secured Taxes on Stonegate Subdivision Unit No. 5, Subdivision No. 2290, in accordance with the request filed with the Clerk.

6- Denied the Claim against the County of Yolo, filed by Chalmers, Sans & Gardner, Attorneys at Law, on behalf of George S. Forbes, Florence E. Forbes, James F. McFarland and Louise McFarland claiming real property damages; instructed the Clerk to give proper notice of denial; and referred the matter to the County's liability carrier, in accordance with the recommendation filed with the Clerk.

7- Denied the Claim against the County of Yolo, filed by Edwin J. Bouillon Jr., Attorney, on behalf of Ester Q. Sanchez, et al, for damages arising out of an alleged motor vehicle driven by Trinidad J. Sanchez, and Billy Edward Joseph, who is alleged to be an employee of the County of Yolo; instructed the Clerk to give proper notice of denial; and referred the matter to the County's liability carriers.

8- Approved Agreement No. 75-71, a Right-of-Way Agreement, with Pacific Gas and Electric Company, for a proposed electrical pole line on Yolo County Airport property, and authorized the Chairman of the Board of Supervisors to sign the agreement.

9- Reappointed Elwyn R. Richter as Yolo Grange No. 601 representative on the Yolo County Water Resources Board to succeed himself for the term ending March 21, 1976.

10- Sets March 24, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission on denial of a request to divide a 161.06 acre parcel zoned A-P into two parcels, as filed by Roger Zane.

11- Sets March 24, 1975, at 11:30 A.M. as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission denying a Use Permit and Parcel Map No. 2437, filed by H.E. Niederberger, Yolo Engineers & Surveyors, Inc., on behalf of Thomas Lillard Estate, c/o Security Pacific National Bank.

12-Approved Auditor's General Warrant Registers to be paid.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SERVICES AREAS-Health Services Areas.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
HEALTH- Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 15

2 RESOLUTION NO. 75-16, REQUESTING THE GOVERNOR TO RECOMMEND TO THE SECRETARY OF THE FEDERAL DEPARTMENT OF HEALTH, EDUCATION AND WELFARE THAT THE EIGHT COUNTY AREA OF SIERRA, NEVADA, PLACER, EL DORADO, SACRAMENTO, YOLO, YUBA, AND SUTTER COUNTIES BE DESIGNATED AS A HEALTH SERVICES AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, AND TO SEND LETTERS TO THE LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WATER RESOURCES BOARD- Appointments and Oaths of Office.
COMMISSIONS- County Commission on Aging- Appointments and Oaths of Office.

3 MINUTE ORDER NO. 75-271: REAPPOINTED ROBERT H. BURGY, AS THE UNIVERSITY OF CALIFORNIA AT DAVIS REPRESENTATIVE, TO THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 21, 1978: REAPPOINTED ROBERT BROWN, AS THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE REPRESENTATIVE, TO THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 21, 1977; AND REAPPOINTED HELEN BARANOFF TO THE YOLO COUNTY COMMISSION ON AGING AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 3, FOR THE TERM ENDING NOVEMBER 20, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AVIATION- YOLO COUNTY AIRPORT- Plan.
AVIATION- YOLO COUNTY AIRPORT- Minute Orders and Resolutions.
AVIATION- YOLO COUNTY AIRPORT- Master Plan.

4 MINUTE ORDER NO. 75-272: APPROVED THE AIRPORT LAYOUT PLAN FOR THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH A COPY OF THE MAP TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE PLANS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

5 MINUTE ORDER NO. 75-273: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1774, 1793, 1794, 1796, 1797, 1798, 1810, 1825, 1851, 1852, 1880, 1885 and 1901, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

6 MINUTE ORDER NO. 75-274: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1849, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:50 A.M. All members of the Board were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
AVIATION-YOLO COUNTY AIRPORT-
Land Lease Agreements-with
Duane Chamberlain.

SEE:
AGREEMENT BOOK NO. 28

7 MINUTE ORDER NO. 75-275: APPROVED AGREEMENT NO. 75-72, WITH DUANE CHAMBERLAIN TO LEASE ALL AIRPORT PROPERTY NOT CURRENTLY UNDER LEASE OR DESIGNATED AS "PUBLIC AIRPORT FACILITIES" FOR THE PURPOSE OF GROWING OATS HAY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders and
Resolutions.

8 MINUTE ORDER NO. 75-276: AUTHORIZED THE PURCHASE OF A CALCULATOR FOR THE ADMINISTRATIVE SERVICES OFFICER IN THE MENTAL HEALTH SERVICES FOR APPROXIMATELY $390.00 IN PLACE OF TRANSCRIBERS PREVIOUSLY APPROVED IN 505-8 ADMINISTRATIVE BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PARKS- PUTAH CREEK ANGLING
ACCESS AREA- Near Monticello.
PARKS- Lake Solano Project.

SEE:
AGREEMENT BOOK NO. 28

9 MINUTE ORDER NO. 75-277: APPROVED AGREEMENT NO. 75-73, WITHOUT OBJECTIONS, BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, AND THE STATE OF CALIFORNIA, THROUGH THE EXECUTIVE OFFICER OF WILDLIFE CONSERVATION BOARD, REGARDING LEASE OF FISHING ACCESS SITE AT LAKE SOLANO IN YOLO COUNTY, TO STATE OF CALIFORNIA, DEPARTMENT OF FISH AND GAME. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE LEASE AGREEMENT AT THE LOCATION IDENTIFIED "NOTED WITHOUT OBJECTIONS".

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AFFIRMATIVE ACTION COORDINATOR-
Appointments and Oaths of Office.
EMPLOYEES- Affirmative Action-
Plan for Construction Industry
in Yolo County.
COMMITTEES- Affirmative Action
Advisory Committee- Minute
Orders and Resolutions.

10 MINUTE ORDER NO. 75-278: APPOINTED LOUIS J. CAMPOS AS AFFIRMATIVE ACTION COORDINATOR ON RANGE 27, STEP B, AT $1,134.00 PER MONTH, EFFECTIVE APRIL 1, 1975, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL - Med.-
Medical Staff- Appointments.

11 MINUTE ORDER NO. 75-279: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED 15 APPOINTMENTS OF CERTAIN DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE LETTER AND COPY OF THE APPLICATION FOR APPOINTMENT FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE APPLICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ORDINANCES.

12 MINUTE ORDER NO. 75-280: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE COMMUNICATIONS, DISTRICT ATTORNEY, SHERIFF-CORONER, VETERAN SERVICE AND AUDITOR, AND SETS MARCH 10, 1975, AT 9:15 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ABOVE MENTIONED PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SOCIAL SECURITY
BUILDINGS- Agriculture Office
AGRICULTURE EXTENSION SERVICE-
Norton Hall- Policy.

13 MINUTE ORDER NO. 75-281: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO CONTACT THE CHIEF SOCIAL SECURITY REPRESENTATIVE FOR THIS AREA, IN REGARDS TO ALLOWING PEOPLE INSIDE NORTON HALL ON THE REGULAR SCHEDULED SOCIAL SECURITY MEETING DAYS, INSTEAD OF WAITING OUTSIDE IN THE WEATHER, WHILE THE SOCIAL SECURITY REPRESENTATIVES ARE GETTING READY. AUTHORIZED THE CHAIRMAN TO SEND LETTERS TO LOCAL AND FEDERAL REPRESENTATIVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- SIGNS- Stop
ROADS- COUNTY- Meadow Road
ROADS- COUNTY- Westacres Road.

SEE:
RESOLUTION BOOK NO. 15.

14 RESOLUTION NO. 75-17, AUTHORIZING 4-WAY STOP SIGNS AT WESTACRES ROAD AND MEADOW ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- NO. 2051
Hilltop Estates

SEE:
RESOLUTION BOOK NO. 15

15 RESOLUTION NO. 75-18, APPROVING MAP FOR SUBDIVISION 2051, HILLTOP ESTATES, AND APPROVING AGREEMENT NO. 75-74, A SUBDIVISION IMPROVEMENT AGREEMENT FOR SUBDIVISION NO. 2051, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH THE RESOLUTION AND AGREEMENT: AND MINUTE ORDER NO. 75-282: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP FOR SUBDIVISION NO. 2051, HILLTOP ESTATES, FOR THE FISCAL YEAR 1975-76, ACCEPTED A CHECK IN THE AMOUNT OF $1,498.00, THE ESTIMATED TAX DEPOSIT, AND ACCEPTED AN INSTRUMENT OF CREDIT FOR GLEN H. GRAVINK, FRED HEIDRICK, FRED HEIDRICK, JR. AND JOE HEIDRICK FOR SECURING THE TERMS OF AGREEMENT NO. 75-74, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution and Minute Order were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- No. 31.

SEE:
RESOLUTION BOOK NO. 15

16 RESOLUTION NO. 75-19, AUTHORIZING EMINENT DOMAIN PROCEEDINGS ALONG COUNTY ROAD 31 BETWEEN COUNTY ROAD 98 AND COUNTY ROAD 97, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PARKING- Regulations and
Resolutions.
ROADS- COUNTY - F Street.
ROADS- COUNTY - 2nd Street.

SEE:
RESOLUTION BOOK NO. 15.

17 RESOLUTION NO. 75-20, AUTHORIZING NO PARKING ON 5TH STREET AT "F" STREET AND ON 2ND STREET AT "G" STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
DUMPS- Dunnigan.
DUMPS- ESPARTO.
DUMPS- GUINDA
DUMPS- Knights Landing.

18 MINUTE ORDER NO. 75-283: GRANTED THE FOLLOWING INDIVIDUALS PERMISSION TO SALVAGE ITEMS AT COUNTY DUMPS IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK:

1- Joe Baldizan, 810 Fourness Drive, Broderick, California.

2- Lee C. Johnson, 318 Wisconsin Avenue, Sacramento, California 95833.

3- Bert Schofield, P. O. Box 372, Broderick, California.

4- John E. Pierce, 1404 South Ave. A, Sacramento, California 95838.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- Destruction of Records.

SEE:
RESOLUTION BOOK NO. 15

19 RESOLUTION NO. 75-21, AUTHORIZING DESTRUCTION OF NON JUDICIAL PUBLIC RECORDS OF THE DEPARTMENT OF PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SUBDIVISION- No. - 2452
SUBDIVISION- No. - 2155
SUBDIVISION- No. - 2155-Touchstone.

SEE:
RESOLUTION BOOK NO. 15

20 RESOLUTION NO. 75-22, APPROVING MAP FOR SUBDIVISION NO. 2452, RESUBDIVISION OF LOT 13 OF SUBDIVISION NO. 2155, AND ACCEPTING THE EASEMENTS AND RIGHT-OF-WAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND

MINUTE ORDER NO. 75-284: ACCEPTED A SUBDIVISION TAX BOND NO. 797853 FROM SEABOARD SURETY COMPANY FOR SUBDIVISION NO. 2452, TOUCHSTONE, ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF SUBDIVISION NO. 2452, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Omnibus Contract No. 10
PARKS-Broderick Boat Ramp.

SEE:
AGREEMENT BOOK NO. 28

21 MINUTE ORDER NO. 75-285: APPROVED AGREEMENT NO. 75-75, WITH TEICHERT CONSTRUCTION ON OMNIBUS CONTRACT NO. 10, ALTERNATE 2A RESURFACE VARIOUS ROADS AND STREETS IN YOLO COUNTY; AND APPROVED AGREEMENT NO. 75-76, WITH TMT & MATHER DEVELOPMENT CO. FOR CONSTRUCTION OF THE BRODERICK LAUNCHING FACILITY LOCATED IN BRODERICK, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- Emergency Landings on Co. Road by Crop Dusters.

22 MINUTE ORDER NO. 75-286: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO DRAFT A LIST OF CONDITIONS FOR THE BOARD OF SUPERVISORS TO REVIEW IN REGARDS TO EMERGENCY LANDINGS ON COUNTY ROADS BY CROP DUSTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
LIBRARY-LAW- Appointments-
Minute Orders and Resolutions

23 MINUTE ORDER NO. 75-287: REAPPOINTED MORTIMER SCHWARTZ AND JOHN LAURICELLA AS TRUSTEES FOR THE LAW LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PARADE - Policy and Permits.

24 MINUTE ORDER NO. 75-288: GRANTED PERMISSION TO THE CALIFORNIA LABOR FEDERATION, AFL-CIO TO CONDUCT A PARADE ON SATURDAY MARCH 8, 1975, WHICH WILL ASSEMBLE ON SOUTH RIVER ROAD IN WEST SACRAMENTO ABOUT 12:30 P.M. AND MOVE TOWARD SACRAMENTO ABOUT 1:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, UNDER ONE CONDITION THAT THE MARCH BE LIMITED TO USING ONLY ONE LANE OF THE HIGHWAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WELFARE- Minute Orders and
Resolutions.

25 MINUTE ORDER NO. 75-289: AUTHORIZED THE PERSONNEL DIRECTOR AND COUNTY COUNSEL TO PREPARE AN ORDINANCE TO CHANGE A CLERK TYPIST I OR II POSITION IN THE WELFARE DEPARTMENT TO THAT OF A GENERAL CLERK I OR II, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WELFARE- Minute Orders and
Resolutions.

26 MINUTE ORDER NO. 75-290: AUTHORIZED THE RECLASSIFICATION OF CHARLENE JAMES FROM SOCIAL SERVICE WORKER II TO SOCIAL SERVICE WORKER III, EFFECTIVE JULY 1, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMISSIONS- COUNTY COMMISSION
ON AGING- Minute Orders and
Resolutions.

27 MINUTE ORDER NO. 75-291: AUTHORIZED CHAIRMAN CORLYN DEATHERAGE OR VICE CHAIRMAN GLEN BURCH TO SIGN PAYROLL AND CLAIMS FOR THE YOLO COUNTY COMMISSION ON AGING AS NEEDED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY AIRPORT-
Land Lease Agreement- with
Parachutes Plus c/o George
Morar.

SEE:
AGREEMENT BOOK NO. 28

28 MINUTE ORDER NO. 75-292: APPROVED AGREEMENT NO. 75-77, WITH PARACHUTES PLUS, EXTENDING LEASE AGREEMENT NO. 73-205 FOR USE OF A PORTION OF THE YOLO COUNTY AIRPORT, FOR THE PERIOD COMMENCING JANUARY 1, 1975, AND ENDING DECEMBER 31, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WELFARE- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 75-293: AUTHORIZED THE WELFARE DIRECTOR TO SPEND AN ESTIMATE OF $1,939.00 FROM THE GENERAL RELIEF APPROPRIATION 552-9-2585, PAYMENT TO PRIVATE INSTITUTIONS, TO ENABLE AN 18 YEAR OLD TO REMAIN IN A RESIDENTIAL CARE FACILITY FOR THE REST OF THIS SCHOOL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
LANDS LEASED- For Gas and Oil- With Shell Oil Company- 44.96 acres near Elkhorn Subdivision.

SEE:
RESOLUTION BOOK NO. 15

30 RESOLUTION NO. 75-23, DECLARING INTENTION TO LEASE 44.96 ACRES OF LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETS MARCH 31, 1975, AT 10:30 A.M. AS THE TIME TO RECEIVE SEALED PROPOSALS TO LEASE CERTAIN LANDS DESCRIBED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 4:31 P.M. All members of the Board were present, except Supervisor Barton and Supervisor Stephens. Chairman Marchand presided at the meeting.

Supervisor Barton returned at 4:38 P.M.

File:
HEALTH-WIC-Supplemental Food Program in Yolo County.

31 MINUTE ORDER NO. 75-294: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO FILE AN APPLICATION WITH THE STATE DEPARTMENT OF HEALTH STATING THE BOARD OF SUPERVISORS' INTENT TO SUBMIT AN APPLICATION AND DEVELOP A WIC SUPPLEMENTAL FOOD PROGRAM IN YOLO COUNTY, IN ACCORDANCE WITH THE LETTER FROM THE PUBLIC HEALTH DIRECTOR FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 4:50 P.M. and reconvened at 5:40 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
ASSESSOR-SECURED ROLL- Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

32 MINUTE ORDER NO. 75-295: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 75-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 75-296: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 3RD DAY OF MARCH, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

x Betsy A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara A Rodgers
AND Pete E Lucas Deputies.

Typed by ja
Proof Read by

The Yolo County Board of Supervisors met the 10th day of March, 1975, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was excused due to illness. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Esparto.
-Washington.
HOSPITAL-YOLO GENERAL-Admin-Reports-Annual.
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.
AUDITOR-Claims-Approved.
COMMISSIONS-EOC-Federal Funds Deposited.

1 MINUTE ORDER NO. 75-297: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 10, 1975, AS FOLLOWS:

1 - Approved Minutes of the Board of Supervisors for March 3, 1975, as prepared by the Clerk.

2 - Acknowledged receipt of correspondence that needs no action.

3 - Accepted Annual Report on functions and operations of the Esparto Justice Court from 1-1-74 through 1-13-75, as filed with the Clerk.

4 - Accepted Annual Report covering Yolo General Hospital for the fiscal year 1973-74, as filed with the Clerk.

5 - Accepted Annual Report of the Washington Judicial District for the period of January 1, 1973 through December 31, 1974, as filed with the Clerk.

6 - Accepted Annual Report for the Yolo County Youth Services Bureau for the fiscal year 1973-74, as filed with the Clerk.

7 - Accepted Audit Report prepared by the Auditor-Controller's Office on the records and procedures of the Office of the Public Defender as of January 31, 1975, as filed with the Clerk.

8 - Accepted Audit Report prepared by the Auditor-Controller's Office on the records and accounts of the Yolo County Welfare Department through December 31, 1974, as filed with the Clerk.

9 - Accepted Clerk's report of receipt and deposit of a check in amount of $15,444.00 from the Treasurer of the United States which is the 5th installment of EOC Grant Number 90638 through February 28, 1975.

10 - Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL-ADVISORY BOARD- Appointments and Oaths of Office.
WATER RESOURCES BOARD- Appointments and Oaths of Office.
COMMISSIONS- COUNTY COMMISSION ON AGING.- Appointments and Oaths of Office.

Amended by Minute Order No. 75-418

2 MINUTE ORDER NO. 75-298: ACCEPTED THE RESIGNATION OF NORMAN D. MCPHAIL AS A MEMBER OF THE YOLO GENERAL HOSPITAL ADVISORY BOARD, EFFECTIVE MARCH 10, 1975, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK: AND APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE YOLO COUNTY WATER RESOURCES BOARD AND COMMISSION ON AGING AS FOLLOWS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

I - Yolo County Water Resources Board:

1- Haig Shamshoian, 309 Buena Tierra, Woodland, California, to succeed himself for a three year term ending 3-21-77, as a representative from the Yolo County Chamber of Commerce.

2- Richard E. Rominger, Rt. 1, Box 211 B, Winters, California, to succeed himself for a three year term ending 3-21-77, as a representative from the Winters District Chamber of Commerce.

II-Yolo County Commission on Aging:

1- Lawrence Fafek, 410 Baker Street, Winters, California, to fill a vacancy for the term ending 11-20-76, as a representative from Supervisorial District No. 5.

2- Helen Baranoff, 705 Yolo St., (P. O. Box 955) Bryte, California, to succeed herself for the term ending 11-20-77 as a representative from Supervisorial District No. 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Med-AGREEMENTS - Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 28

Amended by Minute Order No. 75-359

3 MINUTE ORDER NO. 75-299: APPROVED AGREEMENT NO. 75-78 WITH MERIDIAN MEDICAL ASSOCIATES TO PROVIDE OUTPATIENT AND EMERGENCY PHYSICIAN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH- AGREEMENTS- with Meg Brimlow

SEE:
AGREEMENT BOOK NO. 28

4 MINUTE ORDER NO. 75-300: APPROVED AGREEMENT NO. 75-79 WITH MEG BRIMLOW TO PROVIDE SOCIAL WORK CONSULTANT SERVICES TO THE HEALTH DEPARTMENT UPON REQUEST, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BUILDINGS LEASED- Security Building at Fair Grounds for Fair Grounds.
SHERIFF- Minute Orders and Resolutions.
SEE:
AGREEMENT BOOK NO. 28

5 MINUTE ORDER NO. 75-301: APPROVED AGREEMENT NO. 75-80, A LEASE AGREEMENT WITH 40TH DISTRICT AGRICULTURAL ASSOCIATION, FOR THE SHERIFF'S DEPARTMENT TO USE THE SECURITY BUILDING LOCATED ON THE FAIR GROUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

6 MINUTE ORDER NO. 75-302: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1965, 1968 AND 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

7 MINUTE ORDER NO. 75-303: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1964 and 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1975

8 MINUTE ORDER NO. 75-304: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1924, AN ADVANCE OF FUNDS TO THE WASHINGTON FIRE DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL-Admin-ACCOUNTS-County Care Written Off
HOSPITAL- YOLO GENERAL- Admin-ACCOUNTS- Receivable Control.

9 MINUTE ORDER NO. 75-305: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $22,954.11 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PURCHASING- Minute Orders and Resolutions.
PURCHASING- Buildings and Grounds.

10 MINUTE ORDER NO. 75-306: AUTHORIZED THE PURCHASE OF A ROTO HAMMER FOR THE COUNTY BUILDINGS AND GROUNDS SHOP FOR APPROXIMATELY $291.50, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
LEAVES- Of Absence.

11 MINUTE ORDER NO. 75-307: GRANTED LEAVE OF ABSENCE WITHOUT PAY TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Karen Brown, Account Clerk I in the Auditor's Office from April 1, 1975 through May 31, 1975.

2- Betty Weston, Account Clerk II in the Agricultural Commissioner's Office, from April 16, 1975 to August 1, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
TREASURER-TAX COLLECTOR-Treasurer- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-308: APPOINTED ANNE TADLOCK AS AN ACCOUNT CLERK II IN THE TREASURER-TAX COLLECTOR'S OFFICE, EFFECTIVE MARCH 10, 1975, ON RANGE 15, STEP C, AT $662.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AGRICULTURE- REPORTS- Annual.
AGRICULTURE COMMISSIONER-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 75-309: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO PRINT 600 COPIES OF THE COUNTY DEPARTMENT OF AGRICULTURE'S ANNUAL CROP REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Travel Requests
LEAVES- Of County.
LEAVES- Of State.

14 MINUTE ORDER NO. 75-310: AUTHORIZED JAMES C. MCDERMOTT, JUDGE OF THE SUPERIOR COURT TO ATTEND THE 38TH ANNUAL CONFERENCE OF THE NATIONAL COUNCIL OF JUVENILE COURT JUDGES IN HONOLULU, HAWAII, FROM JULY 11 THROUGH JULY 18, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ORDINANCE NO. 650.78
SEE:
ORDINANCE BOOK NO. 5A

15 ORDINANCE NO. 650.78, AMENDING THE SALARY ORDINANCE FOR COMMUNICATIONS, DISTRICT ATTORNEY, SHERIFF-CORONER, VETERAN SERVICE OFFICE, AND AUDITOR-CONTROLLER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING OF THE ORDINANCE HELD ON MARCH 10, 1975, SHORTLY AFTER 9:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
RECLAMATION DISTRICT- No. 900- Appointments and Oaths of Office.

16 MINUTE ORDER NO. 75-311: AMENDED MINUTE ORDER NO. 75-170 TO CORRECT THE NAME OF EDWARD J. BRYAN OF ANTIOCH ROAD, APPOINTED TO RECLAMATION DISTRICT NO. 900, AND CORRECT THE NAME OF GEORGE A. INNES, RESIGNED, INSTEAD OF GEORGE A. KNNES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMITTEES- HOUSING- Advisory Committee- Appointments and Oaths of Office.
COMMITTEES- YOLO COUNTY HOUSING AND COMMUNITY DEVELOPMENT CITIZENS- Appointments and Oaths of Office.

17 MINUTE ORDER NO. 75-312: ACCEPTED THE RESIGNATION OF ELAINE WATHEN AND JOHN B. SIMMONS, FROM THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS COMMITTEE; APPOINTED GLORIA McGREGOR TO THE HOUSING ADVISORY COMMITTEE TO SUCCEED MIKE FOLEY; AND MADE THE FOLLOWING APPOINTMENT TO THE HOUSING ADVISORY COMMITTEE AND THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS COMMITTEE IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK:

1- Lane Siebenthal to be the student representative from the University of California at Davis to succeed Michael Gilson who succeeded Al Martinez.

2- Tom Lumbrazo to be an alternate to Davis Planning Director Gloria McGregor, on both the Housing Advisory Committee and the Housing and Community Development Citizens Committee.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS- STATE- HIGHWAYS- Federal Aid Secondary
SEE:
RESOLUTION BOOK NO. 15

18 RESOLUTION NO. 75-24, CLAIMING YOLO COUNTY APPORTIONMENT OF FEDERAL AID SECONDARY HIGHWAY FUNDS FOR THE YEAR ENDING JUNE 30, 1976, IN THE AMOUNT OF $221,640.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- No. 32
PUBLIC WORKS- BIKE ROUTES- Minute Orders and Resolutions.
COMMITTEES- CITIZENS BICYCLE PATH ADVISORY COMMITTEE- Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 15

19 RESOLUTION NO. 75-25, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR BIKE PATHS ALONG COUNTY ROAD 32, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2106-
Linden Acres No. 3
SEE:
RESOLUTION BOOK NO. 15

20 RESOLUTION NO. 75-26, ACCEPTING IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 2106 AND RETAINING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY UNTIL MARCH 10, 1976, IN ACCORDANCE WITH AGREEMENT NO. 74-15, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
SHERIFF- AGREEMENTS-
With Solano County.
SEE:
AGREEMENT BOOK NO. 28.

21 MINUTE ORDER NO. 75-313: APPROVED AGREEMENT NO. 75-81 WITH THE COUNTY OF SOLANO FOR THE CARE OF ITS PRISONERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
JUSTICE COURT- DAVIS- Petty Cash Fund.
JUSTICE COURT- DAVIS- Cash Change Fund.
HEALTH- Petty Cash Fund.
HEALTH- Revolving Fund.

22 MINUTE ORDER NO. 75-314: REQUESTED THE COUNTY COUNSEL TO PREPARE TWO RESOLUTIONS, ONE TO ESTABLISH A PETTY CASH FUND OF $30.00 FOR THE DAVIS JUSTICE COURT AND THE SECOND ONE TO ESTABLISH A PETTY CASH FUND OF $50.00 FOR THE PUBLIC HEALTH DEPARTMENT FOR THE BOARD TO CONSIDER FOR ADOPTION AT A LATER DATE. THE BOARD FURTHER ADMONISHED THE DEPARTMENTS TO MAKE EVERY EFFORT TO POOL PURCHASES THROUGH THE COUNTY PURCHASING DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PROCLAMATIONS.

23 MINUTE ORDER NO. 75-315: DECLARED THE WEEK OF MAY 16 THROUGH MAY 24, 1975, TO BE KVIE WEEK IN YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ZONING- HEARINGS- Rezoning.

24 MINUTE ORDER NO. 75-316: ADOPTED THE E.I.R. PREPARED BY THE PLANNING DEPARTMENT ON AN APPLICATION TO CHANGE THE ZONING FROM AN AGRICULTURAL GENERAL A-1 ZONE AND HIGHWAY COMMERCIAL C-H ZONE TO HEAVY INDUSTRIAL M-2 ZONE FOR PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD 89, JUST SOUTH OF THE INTERSECTION WITH STATE ROUTE 16 AT MADISON, CALIFORNIA, AS APPLIED FOR BY HIDEO SAGARA, MASAO SAGARA AND SOUTHERN PACIFIC TRANSPORTATION COMPANY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 10, 1975, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ZONING- HEARING- Rezoning.

25 MINUTE ORDER NO. 75-317: CONSIDERED THE E.I.R. AS ADOPTED BY MINUTE ORDER NO. 75-316: FAVORED CHANGING THE ZONING FROM AGRICULTURAL GENERAL A-1 ZONE AND HIGHWAY COMMERCIAL C-H ZONE TO HEAVY INDUSTRIAL M-2 ZONE FOR PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD 89 JUST SOUTH OF THE INTERSECTION WITH STATE ROUTE 16 AT MADISON, CALIFORNIA, AS APPLIED FOR BY HIDEO SAGARA, MASAO SAGARA AND SOUTHERN PACIFIC TRANSPORTATION COMPANY: REQUESTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR ADOPTION AT A LATER DATE: INSTRUCTED THE CLERK TO GIVE NOTICE TO THE COUNTY ASSESSOR AND TO FILE A NOTICE OF DETERMINATION ON THE MATTER. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HEID ON MARCH 10, 1975, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ZONING- HEARINGS- Rezoning.

26 MINUTE ORDER NO. 75-318: ADOPTED THE E.I.R. AS PREPARED BY THE PLANNING DEPARTMENT ON AN APPLICATION TO CHANGE THE ZONING FROM A-1 TO M-2 FOR PORT OF SACRAMENTO PROPERTY LOCATED BETWEEN THE DEEP WATER CHANNEL AND THE YOLO BYPASS AS REQUESTED BY THE SACRAMENTO-YOLO PORT DISTRICT. THE MATTER WAS CONSIDERED AT A BOARD MEETING HELD ON MARCH 10, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ZONING- HEARINGS- Rezoning.

27 MINUTE ORDER NO. 75-319: CONSIDERED THE E.I.R. DOCUMENTS AS ADOPTED IN MINUTE ORDER NO. 75-318; FAVORED CHANGING THE ZONING FROM A-1 TO M-2 ZONE FOR PROPERTY LOCATED BETWEEN THE DEEP WATER CHANNEL AND THE YOLO BYPASS AS REQUESTED BY THE SACRAMENTO-YOLO PORT DISTRICT; REQUESTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR ADOPTION AT A LATER DATE: INSTRUCTED THE CLERK TO GIVE NOTICE TO THE COUNTY ASSESSOR AND TO FILE A NOTICE OF DETERMINATION ON THE MATTER. THIS MATTER WAS CONSIDERED AT A BOARD MEETING HELD ON MARCH 10, 1975.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:22 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
SERVICES AREAS- EAST YOLO COUNTY SERVICE AREA NO. 5- Minute Orders and Resolutions.
SEE:
RESOLUTION BOOK NO. 15.

28 RESOLUTION NO. 75-27, SETTING A MAXIMUM TAX RATE OF 20 CENTS FOR COUNTY SERVICE AREA NO. 5 (EAST YOLO) AND AUTHORIZING THE MATTER TO BE PLACED ON THE MAY 27, 1975 BALLOT TO BE CONSIDERED BY THE ELECTORATE OF COUNTY SERVICE AREA NO. 5 (EAST YOLO), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 10, 1975, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:45 A.M., and reconvened shortly after 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.
COUNTY CLERK-ELECTION-Central Counting Place for Election.
SCHOOL DISTRICTS-Woodland Jt. Unif.
-Esparto Unified.
-Winters Jt. Unif.
-Washington Unif.
-Davis Jt. Unif.
SCHOOL DISTRICTS-JUNIOR COLLEGE DISTRICTS-Los Rios Community

29 MINUTE ORDER NO. 75-320: ACCEPTED AND APPROVED THE CANVASS AND STATEMENT OF RESULTS OF THE COUNTYWIDE SCHOOL DISTRICTS GOVERNING BOARD ELECTION HELD ON MARCH 4, 1975, IN YOLO COUNTY, CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Supervisor Duncan was excused at 2:27 P.M. and returned at 2:29 P.M.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 75-321: ADOPTED THE GENERAL RECOMMENDATIONS 1 THRU 5, FOR EOC, AS PRESENTED BY THE AUDITOR-CONTROLLER'S OFFICE, WITH NO. 2 TO START APRIL 1: THAT ONLY THOSE PEOPLE WHO HAVE EOC CARS SHOULD HAVE EOC CREDIT CARDS, EVERYONE ELSE TAKES MILEAGE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 4:01 P.M. and reconvened at 4:06 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Marchand presided at the meeting.

File:
AUDITOR'S- Transfers-1975.

31 MINUTE ORDER NO. 75-322: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

32 MINUTE ORDER NO. 75-323: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:11 P.M. ON THE 10TH DAY OF MARCH, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

Bobby A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers

and Pete E. Lucas Deputies

TYPED BY ja
PROOF READ BY DLC

/ /

March 17, 1975

The Yolo County Board of Supervisors met the 17th day of March, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was excused due to illness. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.
HIGHWAYS- Miscellaneous
PUBLIC WORKS- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

1 RESOLUTION NO. 75-28, SUPPORTING GENERAL PRINCIPLES FOR INCORPORATION INTO THE FEDERAL HIGHWAY ACT OF 1975, WHICH SHOULD BE ADHERED TO UNDER ANY PROGRAM THROUGH WHICH A HIGHER LEVEL OF GOVERNMENT IS ASSISTING A CITY OR A COUNTY WITH A LOCAL PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS- Consent Calendar Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR- CLAIMS- Approved.
CLAIMS- Against County.
AUDITS-COUNTY BOOKS- Special Districts.
COMMUNICATIONS- Minute Orders and Resolutions.
CIVIL DEFENSE- Minute Orders and Resolutions.
PUBLIC GUARDIAN
PUBLIC ADMINISTRATOR
PLANNING- COMMISSION- Board of Appeals.
TREASURER- TAX COLLECTOR-
Treasurer-Report-Annual
FRANCHISES- Supreme Oil & Gas Corporation, Inc.

PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals
LIBRARY- LAW- Appointments, Minute Orders & Resolutions.
EMPLOYEES- Emergency Manpower Act of 1971.
SUBDIVISION NO. 2448

2 MINUTE ORDER NO. 75-324: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 17, 1975, AS FOLLOWS:

1- Approved Minutes of the Board of Supervisors for March 10, 1975, as prepared by the Clerk, except that the appointment of Helen Baranoff to Commission on Aging be added to Minute Order No. 75- 298.

2- Approved Auditor's General Warrant Registers to be paid.

3- Acknowledged receipt of correspondence that needs no action.

4- Denied Claim Against the County filed by Friedman, Collard and Kauffman, Attorneys at Law, on behalf of Mary E. Myers, claiming Damages for Personal Injuries: instructed the Clerk to give notice of denial; and referred the matter to the County's Insurance Carrier.

5- Denied Claim Against the County filed by Gale & Goldstein, Inc., Attorneys at Law, on behalf of Claimant Walter Fong and Farmers Market of Northern California, Inc.; instructed the Clerk to give notice of denial, in accordance with the County Counsel's letter filed with the Clerk.

6- Accepted Audit Report on the books and records of the Director of Communications as of February 7, 1975, as prepared by the Auditor and filed with the Clerk.

7- Accepted Audit Report prepared by the Auditor's Office on the Office of Emergency Services as of February 7, 1975, filed with the Clerk.

8- Accepted Audit Report prepared by the Auditor's Office on the records and accounts of the Public Administrator and Public Guardian as of December 31, 1974, filed with the Clerk.

9- Sets April 7, 1975, at 10:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission to require an environmental impact report for the lowering of levees on Mace Boulevard, (County Road 104), at Putah Creek, as filed by Public Works Department.

10- Accepted Treasurer-Tax Collector's report of receipts and disbursements made for the month ending February 28, 1975, as filed with the Clerk.

11- Sets April 21, 1975, at 11:00 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission denying the request for approval of a Tentative Parcel Map No. 2448 to divide land in an agricultural preserve, as filed by John A. Young, on behalf of the Dexter Estate.

12- Accepted Clerk's report of receipt and deposit of a check in amount of $50.40 which is Yolo County's share of the gross receipts for sales of natural gas for the period, January 1, 1974 through December 31, 1974, as paid by Supreme Oil and Gas Corporation, signed by Arthur L. Vargas, President & Trustee for Yolo County Properties.

13- Sets April 21, 1975, at 11:30 A.M. as the date and time to hold a Public Hearing on an appeal from the decision of the Planning Commission rejecting a negative declaration for a parts sales store and light agricultural manufacturing, as filed by Mark Wilcox.

14-Appointed James W. Lewis Attorney to represent Judge Warren K. Taylor as a member of the Board of Law Library Trustees of Yolo County for the year 1975, as requested by Judge Warren K. Taylor.

15- Appointment of County Counsel Charles R. Mack to represent the Chairman of the Board of Supervisors for the Calendar Year 1975 on the Board of Law Library Trustees of Yolo County, as verbally requested by the Secretary of the Law Library.

16- Accepted Clerk's report of receipt and deposit of a check in amount of $25,500.00 from the Treasurer of the United States for Yolo County's share of the Emergency Manpower Act of 1971, Agreement EEA 06 2 0043 SPO-3001.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMISSIONS- County Commission on Aging- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 75-325: AUTHORIZED THE COMMISSION ON AGING TO PREPARE A YOLO COUNTY INFORMATION AND REFERRAL SERVICE COOPERATIVE PLAN TO BE CONSIDERED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PARKS- Canyon Regional
PARKS- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 75-326: MOTION TO APPROVE AN AGREEMENT WITH SAM FORTNER FOR EXCLUSIVE RIGHTS TO OPERATE A RAFTING CONCESSION AT THE PROPOSED CACHE CREEK CANYON REGIONAL PARK WAS WITHDRAWN TO ALLOW TIME FOR THE COUNTY COUNSEL TO PUT IN A TERMINATION CLAUSE IN THE AGREEMENT FOR THE BOARD TO CONSIDER ON MARCH 24, 1975, AT 9:05 A.M.

Motion made by Duncan, and seconded by Barton on the above matter was withdrawn to allow time for County Counsel to put in a termination clause in the proposed agreement.

File:
PARKS- Minute Orders and Resolutions.
PARKS- OFF-ROAD VEHICLE PARK- Sacramento By-Pass
COUNTY COUNSEL- Minute Orders and Resolutions.
ORDINANCE

5 MINUTE ORDER NO. 75-327: INSTRUCTED THE PARK DIRECTOR AND THE COUNTY COUNSEL TO PREPARE A NEW ORDINANCE TO AMEND CHAPTER 10, SECTION 5-10.02 OF THE YOLO COUNTY CODE TO PROHIBIT FIRING OF FIREARMS IN THE BY-PASS NORTHWARD TO THE CENTER LINE OF COUNTY ROAD NO. 126, TO BE CONSIDERED BY THE BOARD OF SUPERVISORS AT A LATER DATE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1975

6 MINUTE ORDER NO. 75-328: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1917, 1950, 1983, 1983, 1990, 1991, 1992, 1993, 1994, 1998, and 2024, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1975

7 MINUTE ORDER NO. 75-329: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1989 and 2017, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BUILDINGS LEASED- 2021 West Capitol Ave., West Sacramento.
BUILDINGS LEASED- 216 North East Street, Woodland.
PLANNING- Special Census

SEE:
AGREEMENT BOOK NO. 28

Corrected by Minute Order No. 75-357-A

8 MINUTE ORDER NO. 75-330: APPROVED AGREEMENT NO. 75-81/WITH GAEL M. BARSOTTI FOR YOLO COUNTY TO LEASE OFFICE SPACE AT 2021 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA; APPROVED AGREEMENT NO. 75-82 WITH HARRY L. NEEDHAM FOR YOLO COUNTY TO LEASE OFFICE SPACE AT 216 NORTH EAST STREET, WOODLAND, CALIFORNIA, FOR THE PLANNING DEPARTMENT CENSUS PROJECT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
FOUTS SPRINGS BOYS CAMP-
Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 28

9 MINUTE ORDER NO. 75-331: APPROVED AGREEMENT NO. 75-83, A USE PERMIT, WITH THE FOREST SERVICE, U.S. DEPARTMENT OF AGRICULTURE, FOR LAND FOR FOUTS SPRINGS BOYS CAMP, AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL THE AMENDMENT OF PARAGRAPH 17, PAGE 2, AND TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Hospitalization

SEE:
AGREEMENT BOOK NO. 28

10 MINUTE ORDER NO. 75-332: APPROVED AGREEMENT NO. 75-84, WITH KAISER FOUNDATION HEALTH PLAN, TO INCREASE THE RATES FOR RETIRED EMPLOYEES ENROLLED IN THE KAISER PLAN, EFFECTIVE JULY 1, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin-
Minute Orders and Resolutions.
HOSPITAL- YOLO GENERAL- HOSPITAL ADVISORY BOARD- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 75-333: AUTHORIZED 60 BEDS AT THE YOLO GENERAL HOSPITAL TO BE DELICENSED, IN ACCORDANCE WITH THE YOLO GENERAL HOSPITAL ADVISORY BOARD RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PURCHASING- Surplus Property
HOSPITAL- YOLO GENERAL- Admin-
Minute Orders and Resolutions.

12 MINUTE ORDER NO. 75-334: DECLARED CERTAIN HOSPITAL ITEMS AS SURPLUS PROPERTY, AS LISTED IN THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PURCHASING- Inventory of
County Equipment.
JUSTICE COURTS- Davis
JUSTICE COURTS- Esparto
JUSTICE COURTS- Winters
HOSPITAL- YOLO GENERAL- Admin-
Minute Orders and Resolutions.

13 MINUTE ORDER NO. 75-335: AUTHORIZED THE FOLLOWING ITEMS TO BE TRANSFERRED FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

1- Pitney-Bowes Postage Machine, Model 5452, Inventory No. 24-218 from Davis Justice Court to Yolo General Hospital.

2- One Large and one small section of bookcases from Winters Justice Court to Esparto Justice Court.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PURCHASING- Surplus Property.
HOSPITAL- YOLO GENERAL- Admin.-
Minute Orders and Resolutions.

14 MINUTE ORDER NO. 75-336: DECLARED APPROXIMATELY 4,000 POUNDS OF USED X-RAY FILM AS SURPLUS PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE FILM IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
ROADS- STATE HIGHWAY- LIGHTS-
Capitol Ave. and St. Hwy 84
(Jefferson Blvd.) (Kegle Dr.)
ROADS- COUNTY- West Capitol Ave.
ROADS- STATE- Rt. 16
ROADS- COUNTY- Kegel Drive

SEE:
RESOLUTION BOOK NO. 15
SEE:
AGREEMENT BOOK NO. 28

15 RESOLUTION NO. 75-29, APPROVING AGREEMENT NO. 75-85, WITH THE STATE OF CALIFORNIA, THROUGH ITS BUSINESS AND TRANSPORTATION AGENCY, DEPARTMENT OF TRANSPORTATION, FOR INSTALLATION AND MODIFICATION OF LIGHTING AND SIGNALS AT WEST CAPITOL AVENUE AND SH 84 (JEFFERSON BLVD.) IN CONJUNCTION WITH KEGLE DRIVE EXTENSION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN BOTH THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- BIKE ROUTES-
County Road No. 32.

16 MINUTE ORDER NO. 75-337: APPROVED PLANS AND SPECIFICATIONS FOR BICYCLE PATH ALONG COUNTY ROAD NO. 32 (RUSSELL BLVD.) FROM LAKE BLVD. TO COUNTY ROAD NO. 95A AND AUTHORIZED A NOTICE TO CONTRACTORS TO BE PUBLISHED FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS UP TO 2:00 P.M. ON APRIL 17, 1975, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- Construction
Wage Rates.
WAGE RATES- Yolo County
PUBLIC WORKS- Minute Orders
and Resolutions.

SEE:
RESOLUTION BOOK NO. 15

17 RESOLUTION NO. 75-30, ADOPTING ANNUAL CONSTRUCTION PREVAILING WAGE RATES FOR YOLO COUNTY REGARDING PUBLIC WORKS CONTRACTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BUILDINGS- HEALTH AND WELFARE-
Heating and Cooling System

18 MINUTE ORDER NO. 75-338: APPROVED PLANS AND SPECIFICATIONS FOR THE HEALTH AND WELFARE BUILDING AIR CONDITIONING PROJECT AND AUTHORIZED A NOTICE TO CONTRACTORS TO BE PUBLISHED FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS UP TO 2:00 P.M. ON APRIL 10, 1975, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand Noes: None. Absent: Stephens.

File:
BUILDINGS- 201 West Beamer St.,Wld.
BUILDINGS- 213 West Beamer St., Wld.

19 MINUTE ORDER NO. 75-339: ACCEPTED THE WORK ON THE MENTAL HEALTH BUILDING REMODELING CONTRACT NO. 1, AS BEING COMPLETED IN ACCORDANCE WITH AGREEMENT NO. 74-101, AND THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, EXCEPT FOR EXTERIOR TOUCH-UP PAINTING WHICH WILL BE DONE IN CONNECTION WITH MENTAL HEALTH BUILDING REMODELING CONTRACT NO. 2, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
BUILDINGS- COUNTY JAIL AND PRISON FARM- Padded Cells.

20 MINUTE ORDER NO. 75-340: APPROVED PLANS AND SPECIFICATIONS FOR PADDED CELLS FOR THE YOLO COUNTY JAIL, AS FILED WITH THE CLERK, AND AUTHORIZED A NOTICE TO CONTRACTORS TO BE PUBLISHED FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS UP TO 2:00 P.M. ON APRIL 10, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
TRANSPORTATION- (CALTRANS) Transportation System Statewide.
PUBLIC WORKS- Transit.

21 MINUTE ORDER NO. 75-341: SUPPORTS THE REGIONAL TRANSIT PLAN AND MAKES THE FOLLOWING DETERMINATIONS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1- The proposed plan is consistant with present and projected demands;

2- The plan reflects a balance between presently attainable transportation modes;

3- That annual review of the plan and goals is essential;

4- That maintenance of flexibility in the transportation system is required and further, the plan be adopted with minor modifications as noted by the staff.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
AVIATION- Crop Dusting Planes- Landing on County Roads.
BOARD OF SUPERVISORS- Policies
PUBLIC WORKS- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 75-342: ADOPTS REGULATIONS FOR PERMITS ISSUED TO OPERATORS OF CROP DUSTING AIRCRAFT FOR THE PURPOSE OF LANDING, LOADING AND TAKING OFF FROM COUNTY ROADS DURING PERIODS OF CROP EMERGENCIES UNDER CERTAIN CIRCUMSTANCES IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, WITH AN AMENDMENT THAT A REPORT BE MADE TO THE BOARD IN ONE YEAR TO SEE HOW THE PLAN IS WORKING.

Upon motion of Supervisor Duncan, amended by Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WATER- ASSOCIATIONS- North Delta Water Agency- Appointments and Oaths of Office.
COUNCILS- AREA 4 AGENCY ON AGING ADVISORY COUNCIL- Appointments and Oaths of Office.

23 MINUTE ORDER NO. 75-343: ACCEPTED THE RESIGNATION OF WILLIAM H. RIEGELS, AS A DIRECTOR OF THE NORTH DELTA WATER AGENCY, REPRESENTING DIVISION 4 OF THAT AGENCY IN YOLO COUNTY, AND ACCEPTED THE RESIGNATION OF WM. W. GEARHART, AS A MEMBER OF THE AREA 4 ADVISORY COUNCIL ON AGING, EFFECTIVE MARCH 31, 1975, IN ACCORDANCE WITH THE LETTER AND RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION TO THE INDIVIDUALS FOR THEIR SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens

File:
HEALTH- EAST YOLO MEDICAL FACILITY- Salud- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 75-344: APPROVED THE WORK SCHEDULE VARIANCES FOR EMPLOYEES AT SALUD CLINIC IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PROBATION- Family Therapy Training.
PROBATION- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 28

25 MINUTE ORDER NO. 75-345: APPROVED THE FAMILY THERAPY TRAINING PROGRAM FOR CORRECTIONAL PERSONNEL; AUTHORIZED THE PROBATION OFFICER TO REQUEST FUNDS UNDER AB 180 TO CARRY OUT THE PROGRAM; APPROVED AGREEMENT NO. 75-86 WITH JIM PURCELL AND BETSY HAND TO PROVIDE THE FAMILY THERAPY TRAINING, IN ACCORDANCE WITH THE REQUEST, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PROBATION- Dept. Psychologist.

26 MINUTE ORDER NO. 75-346: APPROVED THE DEPARTMENTAL PSYCHOLOGIST PROGRAM FOR THE PROBATION DEPARTMENT; AUTHORIZED THE PROBATION OFFICE TO REQUEST FUNDS UNDER AB 180 TO CARRY OUT THE PROGRAM; AND INDICATED APPROVAL OF AN AGREEMENT FOR THE PROGRAM WHEN THE AGREEMENT IS PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
CITIES- WINTERS- Minute Orders and Correspondence.
COMMUNICATIONS- AGREEMENTS- Cooperative- Winters Police

27 MINUTE ORDER NO. 75-347: GRANTED THE REQUEST OF THE CITY OF WINTERS TO TERMINATE MINUTE ORDER NO. 69-1296, FOR DISPATCHING SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND THAT ALL COOPERATE TO GET THE MATTER WORKED OUT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 75-348: REFERRED DR. COBB'S REQUEST TO THE PERSONNEL DIRECTOR AND THE EMPLOYEE RELATIONS PANEL TO CONSIDER THE CLASSIFICATION OF A CHILD HEALTH AND DISABILITY PREVENTION PROGRAM MANAGER (MANAGER I) POSITION FOR THE HEALTH DEPARTMENT, AS SOON AS POSSIBLE, AND THAT AN ORDINANCE BE DRAFTED, AS SOON AS POSSIBLE, FOR THE BOARD TO CONSIDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COMMITTEES- SPECIAL COMMITTEE WITH YOLO AND SOLANO COUNTIES AND THE CITIES OF DAVIS AND DIXON.

29 MINUTE ORDER NO. 75-349: ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM RECOMMENDING THAT THE COOPERATION COMMITTEE BETWEEN YOLO AND SOLANO COUNTIES AND THE CITIES OF DAVIS AND DIXON SHOULD CONSIST OF ONE SOLANO COUNTY SUPERVISOR, ONE YOLO COUNTY SUPERVISOR, ONE DAVIS COUNCILMAN, ONE DIXON COUNCILMAN, AND ONE REPRESENTATIVE FROM THE UNIVERSITY OF CALIFORNIA AT DAVIS, WITH EACH MEMBER HAVING AN ALTERNATE TO SERVE IN HIS ABSENCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

30 MINUTE ORDER NO. 75-350: DENIED A USE PERMIT TO ALLOW THE OPERATION OF A TRUCK TERMINAL AND APPURTENANCES INCLUDING A SHOP FOR TRUCKS INVOLVED IN HAULING TOMATOES IN WESTERN YOLO COUNTY AREA, LOCATED IN AN AGRICULTURAL GENERAL (A-1) ZONE ON THE EAST SIDE OF COUNTY ROAD 89 SOUTH OF STATE ROUTE 16, AT MADISON, CALIFORNIA, AS FILED BY POZAS BROTHERS, AS IT WILL BE TAKEN CARE OF THROUGH MINUTE ORDER NO. 75-317, PREVIOUSLY APPROVED IN REGARDS TO THE ZONING OF THE AREA. THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MARCH 17, 1975, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
WATER- AGREEMENT- Clendenen and Associates- Water Consultant Services.

SEE:
AGREEMENT BOOK NO. 28

31 MINUTE ORDER NO. 75-351: APPROVED AGREEMENT NO. 75-87 RENEWING AND EXTENDING THE TERMS OF AGREEMENT NO. 74-3, WITH FRANK B. CLENDENEN, PRESIDENT, CLENDENEN & ASSOCIATES, CONSULTANTS, INC., UNTIL JUNE 30, 1975, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

File:
COUNTY CLERK- ELECTIONS-Bonds of County & Judicial Officers.
PUBLIC GUARDIAN.

32 MINUTE ORDER NO. 75-352: AMENDED MINUTE ORDER NO. 74-977 TO INCREASE THE PUBLIC GUARDIAN OFFICIAL BOND FROM $10,000.00 TO $150,000.00 TO CONFORM WITH MINUTE ORDER NO. 74-186.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton, Marchand. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:15 A.M., for a personnel session, and reconvened at 11:45 A.M. All members of the Board were present except Chairman Marchand and Vice Chairman Stephens.

File:
BOARD OF SUPERVISORS- Appointments of Chairman of the Board

33 MINUTE ORDER NO. 75-353: APPOINTED SUPERVISOR EDMONDS AS ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN MARCHAND AND VICE CHAIRMAN STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Noes: None. Absent: Marchand, Stephens.

File:
HEALTH- Mental Health- County Mental Health Plan.

34 MINUTE ORDER NO. 75-354: APPROVED THE YOLO COUNTY MENTAL HEALTH SERVICES PLAN FOR 1975-76, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED DR. COBB TO SUBMIT THE PLAN TO THE STATE DEPARTMENT OF MENTAL HEALTH.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Noes: None. Absent: Stephens, Marchand.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:11 P.M. All members of the Board were present except Supervisors Duncan and Stephens. Chairman Marchand presided at the meeting.

File:
CITIES-DAVIS-MUNICIPAL SEWER FACILITIES DIST. NO. 1.
SERVICE DISTRICT- El Macero County Service Area.
SUBDIVISIONS-El Macero Sewer Maintenance District.

SEE:
AGREEMENT BOOK NO. 28

35 MINUTE ORDER NO. 75-355: APPROVED AGREEMENT NO. 75-88, THE FIRST AMENDMENT TO AGREEMENT FOR SEWAGE COLLECTION AND TREATMENT (EL MACERO SEWER INTERCEPTOR PROJECT) YOLO COUNTY AGREEMENT NO. 74-214, WITH THE MUNICIPAL SEWER FACILITIES DISTRICT NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
CITIES- DAVIS- MUNICIPAL SEWER FACILITIES DIST. NO. 1
SERVICE DISTRICT- El Macero County Service Area
SUBDIVISIONS- El Macero Sewer Maintenance District.

SEE:
RESOLUTION BOOK NO. 15.

36 RESOLUTION NO. 75-31, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR CERTAIN AREA IN THE EL MACERO SEWER INTERCEPTOR PROJECT, IN ORDER TO IMPLEMENT AGREEMENT NO. 75-88, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

File:
BOARD OF SUPERVISORS- Adjournment

37 MINUTE ORDER NO. 75-356: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 17TH DAY OF MARCH, 1975, WITH A NOTICE TO THE PRESS AND THE PUBLIC THAT THE BOARD OF SUPERVISORS ARE HAVING A WORK SESSION WITH THE PROBATION OFFICER ON ALTERNATIVES REGARDING CERTAIN ACTIVITIES OF HIS DEPARTMENT. THE CLERK IS NOT REQUIRED TO ATTEND THE WORK SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Barton, Marchand. Noes: None. Absent: Duncan, Stephens.

x Robert A. Marchand
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara Rodgers

and Pete E. Lucas Deputies

TYPED BY ja
PROOF READ BY DEC

/ / / / / / / / / / / / / / / / / /

March 24, 1975

The Yolo County Board of Supervisors met the 24th day of March, 1975, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Marchand presided at the meeting.

File:
BOARD OF SUPERVISORS- Consent Calendar Approved.
BOARD OF SUPERVISORS- Minutes-Approved.
BOARD OF SUPERVISORS- Correspondence List.
AUDITOR-CLAIMS- Approved.
BUILDINGS LEASED- 2021 West Capitol Ave., West Sacramento.
AUDITOR- Data Processing-Advisory Committee
AUDITS-COUNTY BOOKS- Special Districts.
PROBATION- Minute Orders and Resolutions.
PROBATION-JUVENILE HALL-Minute Orders and Resolutions.
COMMISSIONS-EOC-Federal Funds Deposits.
PARADE- Policy and Permissions.
CLAIMS- Against County
FESTIVALS- Outdoor Request-Approved.
SUBDIVISION- EL MACERO UNIT NO. 4
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-ND.
AGRICULTURAL COMMISSIONER-Reports-Annual
SHERIFF-CORONER-REPORTS-Annual

1 MINUTE ORDER NO. 75-357: ACTED ON ITEMS ON THE CONSENT CALENDAR AS LISTED ON THE BOARD OF SUPERVISORS AGENDA FOR MARCH 24, 1975, AS FOLLOWS WITH CORRECTIONS IN ITEMS 1 AND 10:

1 - Approved Minutes of the Board of Supervisors for March 17, 1975, as prepared by the Clerk, with a correction in Minute Order No. 75-330 to read: "Approved Agreement No. 75-81-A, with Gael M. Barsotti for Yolo County to lease office space at 2021 West Capitol Avenue, West Sacramento, CA", instead of Agreement No. 75-81 and authorized the Chairman of the Board of Supervisors to initial said change.

2- Approved Auditor's General Warrant Registers and Payroll Registers to be paid.

3 - Acknowledged receipt of correspondence that needs no action.

4 - Appointed the following persons to serve on the Data Processing Advisory Committee, as recommended by the Auditor-Controller:

Chairman - Betsy Marchand	Board of Supervisors
Dudley Stephens	Board of Supervisors
Erwin Meier	County Executive
Ed Curley	Welfare
George Childress	Supt. of Schools
Marion Baker	Assessor
Lloyd Roberts	Public Works
John Dahler	Tax Collector
Bob Jameson	District Attorney
L.P. Henigan	Clerk-Recorder
Art Heasley	Auditor-Controller
Dick Senittee	E.D.P. Director
Ray Bell	Private Sector

5 - Accepted Audit Report prepared by the Auditor's Office on the records and accounts of the Yolo County Probation Department and Juvenile Hall as of February 28, 1975.

6 - Accepted Clerk's report of receipt and deposit of a check in the amount of $7,722.00 from the Treasurer of the United States which is the 6th and last installment of EOC Grant No. OEO 90638 through February 28, 1975, that includes Central Administration, General Community Programming from the Office of Economic Opportunity of Washington, D.C.

7 - Granted permission to Washington Bobby Sox League, Harriet E. Roe, Vice President, to hold a Parade for opening day ceremonies on April 12, 1975, beginning at 11:00 A.M.

8 - Denied the Claim Against the County filed by Douglas E. Kirkman, Attorney at Law, on behalf of Michael Smith, for damages for Personal Injuries, by reason of late filing and referred the matter to the County's Insurance Carrier.

9 - Denied the Claim Against the County filed by Frederick Gotha, Attorney at Law, on behalf of Patricia L. Velebit, Stephens J. Velebit and Jennifer S. Velebit, for fatal injury to Claimants and referred the matter to the County's Liability Carriers.

10 - Sets March 31, 1975, at 2:00 P.M., as the date and time to hold a Public Hearing to consider an application for an Outdoor Festival Permit for Puss'N Boots Chapter of the Children's Home Society, to conduct an Air Show on May 18, 1975, as requested by Lois Fernandez.

11 - Sets March 31, 1975, at 10:00 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Director of Public Works in requiring the construction of curb and gutter and street pavement of the East one-half of Mace Boulevard as outlined in the Subdivision Agreement for Subdivision-El Macero Unit No. 4, as filed by the Yolo Engineers and Surveyors, Inc., for Mace Properties.

12 - Sets April 7, 1975, at 11:00 A.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission regarding the misuse of the Church Hall located at 833 Water Street and Hobson Avenue in Bryte, as filed by Katarina Schuk.

13 - Sets April 7, 1975, at 2:00 P.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Planning Commission rejecting a Negative Declaration pertaining to a request for a Change of Zoning from A-1 to M-1, Zone File No. 2434, as filed by Charles A. Pierce, Appellant. The owners of the property involved are Marvin L. Oates & Adon Panattoni.

14 - Sets April 7, 1975, at 2:30 P.M., as the date and time to hold a Public Hearing to consider an appeal from the decision of the Board of Zoning Adjustment rejecting a Negative Declaration of Environmental Impact submitted with Tentative Map No. 2453, filed by Yolo Engineers & Surveyors, Inc., on behalf of Sam Silvey.

15 - Accepted Yolo County Agricultural Crop Report for 1974, filed with the Clerk.

16 - Accepted Yolo County Sheriff-Coroner Annual Report for 1974, as filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
ORDINANCE - 718
HEALTH-HOUSING ADMINISTRATION-Minute Orders and Resolutions.
PLANNING-MASTER PLAN- By Campbell Minute Orders and Resolutions-Housing Element.

SEE:
ORDINANCE BOOK NO. 6

2 ORDINANCE NO. 718, ADOPTING THE 1973 EDITION OF THE UNIFORM HOUSING CODE BY REFERENCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MARCH 24, 1975, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Edmonds, Marchand. Noes: Barton. Absent: None.

File:
PARKS-Canyon Regional.
PARKS-Minute Orders & Resolutions.

Agree. 75-89 amended by Agree 78-158
Extended by Agrees. 80-146, 80-152, 80-158, 80-197

SEE:
AGREEMENT BOOK NO. 28

3 MINUTE ORDER NO. 75-358: APPROVED AGREEMENT NO. 75-89, WITH SAM FORTNER FOR THE EXCLUSIVE RIGHT TO OPERATE A RAFTING CONCESSION AT THE PROPOSED CACHE CREEK CANYON REGIONAL PARK SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-Drs. for Medical Care Services.

4 MINUTE ORDER NO. 75-359: AMENDED MINUTE ORDER NO. 75-299 AND AGREEMENT NO. 75-78 TO CHANGE THE NAME OF MERIDIAN MEDICAL ASSOCIATES, A PROFESSIONAL CORPORATION, TO MERIDIAN ASSOCIATES, INCORPORATED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
EMPLOYEE-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations.
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 75-360: AMENDED MINUTE ORDER NO. 74-1521 TO REFLECT AN INCREASE IN SALARY FOR ANIMAL CONTROL OFFICER II, TO RANGE 18, INSTEAD OF ANIMAL CONTROL OFFICER III TO RANGE 18.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments and Oaths of Office.

6 MINUTE ORDER NO. 75-361: REAPPOINTING AND APPOINTING THE FOLLOWING PERSONS TO SERVE ON THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Robert Moeller, representing the Yolo County Association Resource Conservation District.

2 - Ralph Norfolk, 205 Baker Street, Winters, CA, representing the City of Winters, for a one year term ending 3-21-76.

3 - Jack Atherton, P. O. Box 316, Winters, CA, as an Alternate, representing the City of Winters, for a one year term, ending 3-21-76.

4 - Gary Freeman, 410 Luis Place, Winters, CA, as an Alternate, representing the City of Winters, for a one year term, ending 3-21-76.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds, Barton, Marchand. Noes: None. Absent: None.